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SAN FRANCISCO BOARD OF SUPERVISORS  
ADMINISTRATION AND OVERSIGHT COMMITTEE

The actions taken by this Committee were simply marked on the Committee's calendar. There were no separate Minutes. We have included the marked calendar when available; in its absence, we have included the unmarked calendar.

The Budget Analyst prepared Memoranda for many of this Committee's meetings. These Memoranda, when available, are bound in front of the marked calendars of the meetings to which they pertain.



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CITY AND COUNTY



OF SAN FRANCISCO

## BOARD OF SUPERVISORS

BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

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MARLEEN

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March 9, 1990

**TO:** Administration and Oversight Committee  
**FROM:** Budget Analyst  
**SUBJECT:** March 13, 1990 Administration and Oversight Committee Meeting.

Item 11 -179-90-2

1. The proposed ordinance would amend the Administrative Code to implement a transfer of sick leave and vacation credits to catastrophically ill employees, pursuant to Charter Sections 8.364 and 8.441.
2. The proposed amendment is to be enacted as an interim measure to permit the transfer of sick leave and vacation credits, as authorized by Charter Sections 8.364 and 8.441, respectively, until further consideration can be given to various issues enabling a more lasting provision to be adopted.
3. In order to be declared catastrophically ill, an employee must meet all of the following conditions:
  - the employee has sustained a life-threatening illness or injury;
  - such illness or injury prevents the employee from returning to work for at least 30 days; and
  - the employee has already exhausted all available sick and vacation time.
4. Any City and County employee who is eligible to accumulate and use sick leave and vacation credits may receive transfers of sick leave and vacation credits, if the employee has been found to meet the definition of catastrophically ill.



Memo to Administration and Oversight Committee  
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5. The procedure to apply for catastrophic illness status is as follows:

- the employee shall submit a prescribed application form together with supporting medical documentation to the Department of Public Health (DPH);
- the DPH shall notify the employee's department by providing the department head a copy of the application form, but not a copy of the supporting medical documentation;
- the DPH shall review the documentation submitted and make a determination to its accuracy, including requesting additional data from the employee and/or requesting the employee to submit to examination and testing by a designated physician. The examination and testing shall only be requested if there are reasonable grounds existing which makes it essential to determine the employees claim. An employee's failure to comply with these requirements may be grounds for rejection of the application;
- after the DPH makes its determination, both the employee and employee's department head shall be notified;
- any employee, who has been determined to be catastrophically ill from time to time, may be required to supply further documentation of current medical status, as the DPH may specify, in order to continue to qualify as catastrophically ill;
- an employee, determined to be not catastrophically ill, shall have a right to appeal the DPH decision through an administrative appeal process to be established by the Public Health Commission, and which shall include the right to a review by Director of the DPH and, finally, a hearing before the Public Health Commission; and
- the Public Health Commission shall determine and post administrative appeal rules for an appeals process which should not exceed 60 days. Any employee whose application has been disapproved may reapply after a 30 day period.

6. Any eligible City and County employee (not catastrophically ill and eligible to accumulate and use vacation credits and sick leave) may transfer sick leave and/or vacation credits to another employee subject to the following conditions:



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- the transferring employee must retain a minimum sick leave balance of 64 hours;
- transfers must be in units of 8 hours;
- all transfers are irrevocable;
- the transferring employee may transfer hours once per pay period per recipient;
- the transferring employee may transfer a maximum of 80 hours per pay period and 200 hours per calendar year; and
- the transferring employee may transfer sick leave and vacation credits directly to a catastrophically ill employee or to a pool in the manner as if it were a single catastrophically ill employee.

7. Rules governing the receipt of transferred sick leave and vacation credits by a catastrophically ill employee are as follows:

- all hours transferred shall be credited as sick leave for the receiving employee. As they are used, they shall be treated as use of the employee's own sick leave for all purposes, including for continued accrual of vacation credits, sick leave, and retirement service, service for pay increments, and eligibility for holiday pay;
- at the beginning of each pay period, a catastrophically ill employee must use all sick leave and vacation credit accrued during the previous pay period before using any transferred hours;
- an employee who has been catastrophically ill may use transferred hours retroactively from the date of certification of eligibility back to the date of application;
- a receiving employee may use transferred credits to provide for total payment from all sources for up to 100% of regularly scheduled hours per pay period; and
- the maximum time that can be transferred to an employee for any single catastrophic illness is 2,080 hours.

8. All medical records are to be kept confidential and, until an employee is determined to be catastrophically ill, the fact of an employee's application is to be kept confidential by the parties processing the application and the employee's department head. In addition, the names of employees donating hours are to remain confidential.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



Memo to Administration and Oversight Committee  
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9. The proposed ordinance shall remain in effect until a related successor ordinance or Charter section takes effect or upon the effective date of an ordinance or Charter section instituting a long term disability program.

10. The proposed ordinance shall be retroactive to the effective date of the Charter amendment, December 26, 1989.

11. In July of 1989, the Budget Analyst reviewed the potential fiscal impact of the transfer of sick leave and vacation credits between employees. As previously reported, it cannot be reasonably estimated as to how much sick leave and/or vacation credits (and the amount of the related costs) that individual City employees or all City employees would donate for catastrophically ill employees.

**Recommendation**

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.



Memo to Administration and Oversight Committee  
March 13, 1990 Administration and Oversight Committee Meeting

Item 12 - File 106-90-1

**Note:** This item was continued at the February 5, 1990, Governmental Operations Committee meeting in order to consider the final Civil Service Commission staff report on Salary Standardization for Fiscal Year 1990-91. As of the writing of this report, the Civil Service Commission staff report has not been released and, according to Civil Service, that report on its final wage and salary survey will not be available until it is approved by the Civil Service Commission at its next meeting scheduled for Monday afternoon, March 12, 1990.

1. The proposed Draft Ordinance reflects the Civil Service Commission staff report on salary standardization for Fiscal Year 1990-91 and the Salary and Wage Survey, Preliminary Staff Recommendations. The Salary and Wage Survey presents preliminary computations of 1990-91 pay rates for the City's miscellaneous employees in accordance with the provisions of Charter Sections 8.400, 8.401 and 8.407. The Civil Service Commission will revise the proposed Draft Ordinance in March, 1990, by inserting the final staff recommended salaries and wages for 1990-91.

**Salary Standardization Procedure**

2. Charter Section 8.401 establishes the general guidelines for the Civil Service Salary Standardization procedure. This Section provides that miscellaneous employees be paid "... in accord with the generally prevailing rates of wages for like service and working conditions in private employment or in other comparable governmental organizations in this state." Section 8.407 provides a set procedure and a mathematical formula by which wages for employees covered by Section 8.401 will be set. The procedure requires that data on wages paid for comparable employment be collected from six Bay Area counties (Marin, San Francisco, San Mateo, Santa Clara, Alameda and Contra Costa), from the 10 most populous cities in those counties, from other public jurisdictions in the Bay Area (including the State and Federal governments), and from the private sector. Should Civil Service staff determine that insufficient data exist, out-of-Bay Area data may be acquired, provided that the jurisdiction surveyed employs 3,000 or more persons.

3. The wage and salary survey is based on "benchmark" classes which are considered to be key classes within occupational groupings. There are currently 55 benchmarks. Survey data are collected for positions judged comparable to the benchmark classes in other jurisdictions and in the private sector. If the prevailing rate wage, as determined by the survey, is above the wage paid by the City, a wage increase for the affected class is warranted; if the prevailing wage is below that paid by the City, no wage increase is warranted. In general, if the wages of a benchmark class are recommended for an increase, all classes tied to that benchmark will be recommended for a corresponding increase. Similarly, if the wages of a benchmark class are not recommended for an increase, none of the classes tied to the benchmark class will be recommended for a wage increase.

**BOARD OF SUPERVISORS**  
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Memo to Administration and Oversight Committee  
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**Internal Adjustments**

4. After the preliminary salary survey recommendations are released by the Civil Service Commission, notices are distributed to employees and employee groups regarding the procedure for requesting adjustments to the preliminary recommendations for specific classes within designated benchmarks. These "internal adjustment" requests are analyzed by the Commission. Where appropriate, internal adjustments for specific classes are incorporated into the final salary recommendations. The amended recommendations are made available at a public hearing after which they are submitted to the Board of Supervisors. No internal adjustments are included in the preliminary salary recommendations, but such adjustments will be included in a March update of the preliminary salary recommendations.

**Updating Procedure**

5. The Commission's preliminary survey recommendations were based on information collected before January 1, 1990. By mid-March, the Commission will finish updating the survey. This process consists of determining the appropriate salary for each position as of July 1, 1990 based upon updated salary schedules in other jurisdictions. The results form the basis of the Commission's updated salary recommendations.

6. The Commission's update of preliminary salary recommendations is made each year in an effort to comply with the Charter's provisions (Sections 8.401 and 8.407) that salaries be set in accordance with the "prevailing rates" in other jurisdictions. The Charter does not require a survey update. However, for purposes of setting the salaries for City employees, the Civil Service Commission defines "prevailing rates" as that rate effective July 1 of the fiscal year in other jurisdictions which corresponds with the fiscal year for which the salaries are to be set in San Francisco. Using this definition, the preliminary survey must be updated after the July 1 salaries in other jurisdictions have been determined. In an opinion dated February 16, 1977, the City Attorney concurred with the concept of using July 1 salaries as the "prevailing rate" for purposes of setting San Francisco salaries. Historically, the updating procedures have significantly increased the cost of the Commission's preliminary salary recommendations.

7. The Civil Service Commission reports that the preliminary wage and salary recommendations represent an average salary increase of approximately six percent for the approximately 21,721 budgeted, miscellaneous positions. The highest recommended increase is for the 8320 Counselor-Juvenile Hall benchmark (affecting 109 positions) with a recommended increase of 7.5 percent.



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8. The Controller has estimated the cost increase resulting from the recommended wage and salary increases based on (a) the preliminary Civil Service Wage and Salary Survey for 1990-91 and (b) the number of filled positions. The Controller estimates that increased salaries and related fringe benefits (retirement, social security, and unemployment tax) will cost approximately \$9,996,804. Of this amount, the cost to the General Fund is estimated to be approximately \$7.3 million. However, the cost increase resulting from implementation of the final wage and salary survey, which as previously stated is not yet available from the Civil Service Commission, should be substantially higher.



Memo to Administration and Oversight Committee  
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Item 15 - File 60-90-1

1. The proposed resolution would support the 1990 State Ballot Initiative to increase taxes on alcoholic beverages.

2. The current rate of alcoholic tax varies by type of beverage. In general, current excise taxes are imposed on each gallon of alcoholic beverage at the following rates:

<u>Alcoholic Beverage</u>	<u>Excise Tax Per Gallon</u>
Wine	1¢
Dessert Wine	2¢
Sparkling Wine	30¢
Beer	4¢
Distilled Spirits	\$2.00

In addition, all alcoholic beverages sold in California are assessed sales taxes based on the retail value of the beverage sold. San Francisco currently has a sales tax rate of 6.75 percent (which is scheduled to increase by 0.50 percent in April, 1990 for traffic and transit purposes, for a total sales tax rate of 7.25 percent in San Francisco.)

3. The current State alcoholic beverage tax has been in effect since 1937. The proposed State Ballot Initiative would increase the alcoholic beverage tax 5¢ per unit of alcoholic beverage, according to the following units: 12 ounces of beer, 5 ounces of wine, 3 ounces of fortified wine and 1 ounce of distilled spirits. The tax would be assessed at the point of wholesale. As an example, the proposed increase in tax rates would translate to an additional tax of \$1.28 per gallon of wine over the current tax of 1¢ per gallon of wine.

4. Mr. Joe Cucchiara, who served as consultant to those California counties supporting the proposed ballot initiative, reported to the Budget Analyst in December 1989 that based on the current year's rate of consumption of alcoholic beverages, the increase in taxes as outlined in the proposed State Ballot Initiative would result in approximately \$800 million of additional tax revenues. The funds raised in future years by the tax would depend on several factors including trends in the consumption of alcohol. The proposed draft initiative would allocate more than 75 percent of the increase in revenues, or approximately \$600 million annually, directly to counties for more than ten specified programs related to alcohol and drug treatment services. Allocation of the revenues would be based on a \$150,000 minimum to each county plus an additional share based on each county's share of the total State population. Mr. Cucchiara estimated that the annual share for the City and County of San Francisco would be more than \$15,794,286. Additional revenues from this increased alcoholic beverage tax in an undetermined amount would be available to supplement this \$15.8 million amount through programs that are not directly covered in the initial allocations. The Initiative was filed with the State Attorney General on November 9, 1989 and signature gathering commenced January 1, 1990. If enough signatures are



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gathered, the proposed ballot initiative would be placed on the November 1990 ballot.

5. The primary opposition to an increase in the State alcoholic beverage tax is from the wine, beer and alcoholic spirits manufacturers, producers and distributors. Opposition is particularly strong from the wine producing areas of the State. In response to inquiries from the Budget Analyst, the Wine Institute reported that they are opposed to the proposed ballot initiative. The Wine Institute is currently working on an alternative proposal that would raise, after several years, approximately \$175 million annually through a more moderate increase in the State alcoholic beverage tax. Although each county would be allocated a portion of the funds raised, specific allocation procedures have not been worked out.

6. A report by the Joint Legislative Budget Committee of the California Legislature reviewing the proposed ballot initiative notes that the initiative states that existing State funding and per capita levels of services for purposes specified in this initiative shall not be reduced. The Budget Committee report states that this could be "interpreted as a broad prohibition against funding any program affected by the initiative at less than the level funded in 1989-90 plus any adjustments deemed appropriate to offset the effects of population and inflationary increases". According to the Budget Committee, this could result "in unknown potential State costs, possibly in the hundreds of millions of dollars, to maintain 1989-90 per capita levels of service, in perpetuity, in a variety of health, mental health, criminal justice, parks and other programs."

7. The California State Senate Committee on Budgets and Fiscal Review has raised concerns similar to those of the Joint Legislative Budget Committee. The Committee notes in its report to Senator Alquist that "using the broadest interpretation, 'per capita levels of service' could be defined as the 1989-90 per capita costs based on Statewide California population for a variety of programs and services adjusted overtime for inflation. Over a fifteen year period, the combination of population and inflation adjustment would increase program expenditures from \$1.2 billion in 1989-90 to \$3.25 billion by the year 2005."

8. There are protections in the proposed ballot initiative that prohibit the State from using revenues from this tax to supplant current State per capita expenditures for alcohol and drug programs. However, the Budget Analyst notes that there are no similar provisions in the proposed ballot initiative which would preclude counties from using the new revenues to offset existing General Fund monies that are allocated for local alcohol and drug treatment purposes.

9. CSAC was originally supporting the provisions in the proposed ballot initiative. However, CSAC informed the Budget Analyst that CSAC has decided to take no position on the proposed increase in the State's alcoholic beverage tax. CSAC reaffirmed its neutrality on this issue at its November 17, 1989 meeting.



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10. The Finance Committee at its February 21, 1990 meeting approved a resolution (File 12-89-24) supporting an increase in the State's alcoholic beverage tax. That pending resolution, which was to be considered by the Board of Supervisors on March 12, 1990, was amended to specifically support the 1990 Alcohol Tax Initiative. If enough signatures are gathered, the initiative would be placed on the November 1990 ballot. The proposed resolution, which is the subject of this report for the Administration and Oversight Committee, is similar to the resolution pending before the Board of Supervisors.

**Recommendation**

The proposed resolution is a policy matter for the Board of Supervisors.



Memo to Administration and Oversight Committee  
March 13, 1990 Administration and Oversight Committee

Item 16 - File 60-90-4

1. The proposed resolution would endorse the Clean Air and Transportation Improvement Act of 1990, to be placed on the June, 1990 State-wide ballot.

2. The proposed Clean Air and Transportation Improvement Act of 1990, Proposition 116 on the June ballot, would provide \$1.99 billion of additional revenue in the form of General Obligation State of California bonds to improve and expand intercity, commuter and light rail transit in California. This proposition was placed on the ballot through the initiative process sponsored by the Planning Conservation League (PCL).

3. Proposition 116 does not include a process for State-wide competitive distribution of the bond funds, but rather specifies the amount of funds to be expended in each of the corridors for specific types of projects throughout the State. For example, \$35 million is designated to be expended for Muni Rail projects in San Francisco. In addition, \$173 million is designated for development of the CalTrain commuter rail project between San Francisco and San Jose, according to the following allocation:

	<u>Millions</u>
San Francisco	\$13
San Mateo	19
Santa Clara	21
Right-of-Way Acquisition	<u>120</u>
Total	\$173

An additional \$140 million is designated for intercity rail in the Los Angeles-Fresno-San Francisco-Sacramento corridor, of which at least \$60 million would be spent for rail service between Oakland and Fresno.

4. In addition to each of the specified project allocations, \$100 million of discretionary funds would be available for a competitive commuter and intercity rail car acquisition program, \$20 million would be available for competitive grants for bicycle improvement projects and \$20 million would be available for competitive grants for capital expenditures for ferry operations. These discretionary funds would be funded through the California Transportation Commission (CTC).

5. An analysis of the proposed Clean Air and Transportation Improvement Act of 1990 was conducted by the Metropolitan Transportation Commission (MTC) in terms of the effects on the State Transportation Planning and Development (TP&D) funding, the State Transit Capital Improvement (TCI) Program, and other general provisions. This MTC analysis is included as an Attachment.



Memo to Administration and Oversight Committee  
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**Recommendation**

Approval of the proposed resolution is a policy matter for the Board of Supervisors.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



TP&D PROVISIONSCOMMENTSTP&D Funding:

- Deletes provision that would transfer sales tax revenues generated by any state gas tax increase to TP&D. (\$500 million-Ten-Year Funding Program).
- Deletes annual \$110 million TP&D cap.
- Designates TP&D as a Trust Fund.
- Limits TP&D appropriations only to transportation planning and mass transportation purposes.
- Deletes a provision in proposed legislation to provide an additional increase in TP&D funding by transferring to TP&D any sales tax revenues generated by any future federal gas tax increase.
- All TP&D provisions in the funding package are effective now and are not dependent on passage of SCA I (Garamendi). (However, the gas tax increase is dependent on passage of SCA I).
- This provision was also enacted in SB 300 (Kopp) and is included in SB 1653 (Alquist), which is not yet enacted.
- This provision would prohibit TP&D funds from being appropriated for General Fund purposes.
- This new limitation will result in being unable to allocate STA funds to streets and roads in non-urban counties.
- This provision is included in SB 1653 (Alquist), which MTC is sponsoring. The bill is now in the Assembly Ways and Means Committee suspense file.

TCI Program:

- Adds ferry vessels and terminals to the types of projects eligible to receive TCI funding.
- Re-inserts bus rehabilitation and grade separations to the types of projects eligible for TCI funding.
- Re-inserts limiting the type of rights-of-way projects eligible for TCI funding to "abandoned" rights-of-way only.
- Ferries would be able to compete for TCI funds for the first time.
- SB 300 deleted bus rehabilitation and grade separations from the types of projects eligible for TCI funding.
- SB 300 deleted "abandoned" making all rights-of-way eligible for TCI funding.



TCI Program:

- Requires CTC to allocate in the STIP to each Prop. 5 county proportionate to its population as compared to all Prop. 5 counties one-half of the total amount available for rail capital projects in all Prop. 5 counties.
- This provision makes the TP&D statutes consistent with the Streets and Highway code pertaining to funding of rail projects.

General:

- Provides for amendment of each TP&D provision in the initiative by a 2/3 vote of the Legislature.
- Without this provision, TP&D provisions in the PCL Rail Bond initiative could be amended only by another initiative.

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Item 31 - File 60-90-7

1. The proposed resolution would endorse Proposition 108, the Passenger Rail and Clean Air Bond Act of 1990 and Proposition 111, the Traffic Congestion Relief and Spending Limitation Act of 1990, both of which are to be placed on the June, 1190 State-wide ballot.

2. Proposition 108 would enact the Passenger Rail and Clean Air Bond Act of 1990. This Bond Act would add Chapters 17, 18 and 19 to Division 3 of the State of California's Streets and Highways Code, relating to financing a rail transportation program by providing the necessary funds through the issuance and sale of State of California General Obligation bonds. Specifically, the proposed Bond Act would authorize the State to issue \$1,000,000,000 (one billion dollars) of general obligation bonds to finance the acquisition of rights-of-way, capital expenditures and acquisitions of rolling stock for intercity rail, commuter rail and urban rail transit and for capital improvements which directly support rail transportation, including exclusive busways which are converted within ten years after completion of construction into rail lines, grade separations to enhance rail passenger service and multimodal terminals.

3. The State Legislature has provided that, in addition to the \$1 billion which would be authorized by the Bond Act of 1990, the Passenger Rail and Clean Air Bond Act of 1992 would be submitted for voter approval for the issuance of an additional \$1 billion of bonds in 1992 and the Passenger Rail and Clean Air Bond Act of 1994 would be submitted for voter approval for the issuance of another \$1 billion of bonds in 1994, for a total of \$3 billion. Over the next four years, California voters will therefore be asked to approve three separate \$1 billion rail transit bond measures, totalling \$3 billion. Proposition 108 on the June, 1990 ballot is the first of these measures.

4. The 1990 Bond Act revenues would only be available for use on specific routes and corridors, as identified in the Attachment. At least 15 percent of the revenues would have to be spent on intercity rail purposes and equitably expended on intercity rail corridors based on the relative population served by each corridor, although the specific appropriations would be determined by the State Legislature. However, Proposition 108 will not become effective unless Proposition 111 is also approved by the voters in June, 1990.

5. Proposition 111, would enact the Traffic Congestion Relief and Spending Limitation Act of 1990. This proposition would amend the State Constitution by amending Sections 1, 2, 8 and 9 and subdivision (c) of Section 3, adding Sections 1.5 and 10.5 to Article XIIIIB and amending Sections 8 and 8.5 of Article XVI. The Traffic Congestion Relief and Spending Limitation Act of 1990 would essentially change the spending limits imposed by the Gann Limit to allow greater flexibility. As a result of the Gann Limit, the State and local government entities in California are



Memo to Administration and Oversight Committee  
March 13, 1990 Administration and Oversight Committee

prohibited from exceeding an annual appropriations limit, based on adjustments due to annual changes in the cost of living and population, as currently specified.

6. Proposition 111 would also enable transportation funding legislation recently enacted by the State Legislature to become effective. SB 300, a nine-cent per gallon fuel tax increase (five cents on August 1, 1990 and one additional cent on January 1, 1991, 1992, 1993 and 1994) and AB 471, a 55 percent truck weight fee increase, which were recently approved by the State cannot become effective unless Proposition 111 is approved because, without a change in the existing government Gann spending limit, these new revenues could not be spent. A total of approximately \$15.5 billion is estimated to be raised over the next ten years in California from these two revenue sources. Including the proposed \$3 billion of bond funds from Proposition 108 these revenues would result in an estimated total of \$18.5 billion of new revenue for transportation in California during the next ten years. The projected allocation of the new expenditures is as follows:

	<u>Billions</u>
Complete already authorized projects	\$3.50
Maintenance and repair of local streets and roads	3.00
Prop 108 and future bonds--Build and expand intercity, commuter and urban rail transit	3.00
Construct projects specifically designed to reduce congestion on existing routes	3.00
Matching funds for city and county priority transportation projects	2.00
Improve interregional roads outside urban areas	1.25
Peak-hour reduction projects, such as vanpools	1.00
Highway repair, maintenance and safety	1.00
Transit expansion, operation and maintenance	0.50
Environmental enhancements and soundwall retrofitting	<u>0.25</u>
Total	\$18.50

6. Proposition 111 would specifically modify the current State Gann spending limit by exempting from the Gann limit that portion of the tax imposed on motor vehicle fuels used in motor vehicles upon public streets and highways at a rate in excess of nine cents per gallon, the sales and use taxes collected on the increment of that tax and the weight fee imposed on commercial vehicles above the weight fee imposed on those vehicles on January 1, 1990. Proposition 111 would also exempt from the Gann limit one-time expenditures for earthquakes and other emergencies and capital outlay project expenditures. Proposition 111 would also revise the definition of the inflation factor used in calculating the Gann limit, by changing this factor from the current National Consumer Price Index to California's per capita personal income and would revise the two existing formulas and add a third formula for determining the minimum level of State funding for



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March 13, 1990 Administration and Oversight Committee

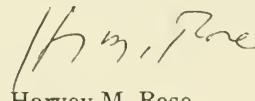
school districts and community college districts, to reflect the annual growth in average daily attendance in public schools. To enhance accountability, Proposition 111 would also require that an annual financial audit be conducted on each local government entity's annual Gann appropriations spending limit calculations.

7. The Board of Supervisors recently approved a resolution (File 196-90-1) authorizing the City's Transportation Policy Group to submit an initial list of transportation projects to the Metropolitan Transportation Commission (MTC). Submitting this list of projects makes the City eligible to receive grant funding that would be made available if the proposed Propositions are approved by the voters in June, 1990. However, the actual projects to be funded will be selected later when the exact allocation of funds for San Francisco is determined by the State.

8. Ms. Gail Bloom of the Public Utilities Commission's Finance Division reports that the proposed Propositions 108 and 111, if approved by the voters in June, 1990, would result in approximately \$100 million to \$300 million of additional transportation revenue to the City and County of San Francisco over the next ten years.

**Recommendation**

Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Stacy Becker  
Ted Lakey

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



The following corridors will be eligible for Proposition 108 funds:

**INTERCITY RAIL**

Los Angeles - San Diego  
Santa Barbara - Los Angeles  
Los Angeles - Fresno - Bay Area/Sacramento  
Bay Area - Sacramento - Auburn  
San Francisco - Eureka

**COMMUTER RAIL**

San Francisco - San Jose  
San Jose - Gilroy  
Gilroy - Monterey  
Stockton - Livermore  
Orange County - Los Angeles  
Riverside County - Orange County  
San Bernardino County - Los Angeles  
Ventura - San Fernando Valley - Los Angeles  
Saugus - Los Angeles  
Oceanside - San Diego  
Escondido - Oceanside

**URBAN RAIL TRANSIT**

**Sacramento:**

Roseville extension  
Hazel extension  
Meadowview extension  
Arena extension

**BART:**

Bayfair - East Livermore  
Concord - East Antioch  
Fremont - Warm Springs  
Daly City - SF Airport  
Coliseum - Oakland Airport  
Richmond - Crockett  
Warm Springs - San Jose

**Alameda and Contra Costa:**  
Pleasanton - Concord

**Santa Clara:**

Sunnyvale - Santa Clara  
San Jose - Vasona  
Route 237

**San Francisco:**

Extensions, improvements and additions to the San Francisco Municipal Railway.

**San Francisco - Santa Rosa - Sonoma**

**Santa Cruz County:**

Boardwalk - University of California, Santa Cruz

**Los Angeles Metro Rail:**

Wilshire/Alvarado-Wilshire/Western  
Wilshire/Alvarado-Lankershim/Chandler  
San Fernando Valley Extension  
Union Station-State Routes 5 and 710  
Wilshire/Western-Wilshire/Route 405

**Los Angeles County Rail Corridors:**

San Fernando Valley  
Pasadena - Los Angeles  
Coastal Corridor (Torrance-Santa Monica)  
Santa Monica - Los Angeles  
Route 5  
Route 110

**San Diego:**

El Cajon - Santee  
Downtown - Old Town  
Airport - Point Loma  
Old Town - Mission Valley  
Mission Valley - La Mesa  
La Jolla - Miramar  
Old Town - Del Mar  
Downtown - Escondido  
Chula Vista - Otay Mesa



DOCUMENTS DEPT.

MAR 16 1990

Actions Taken  
C A L E N D A R  
MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO  
PUBLIC LIBRARY

TUESDAY, MARCH 13, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

CLERK: KAY GULBENGAY

1. File 33-90-2. Consideration of rescission of Resolution No. 971-88, and confirmation of Mayor's appointment of members to the San Francisco Relocations Appeals Board. (Mayor)

Applicants: Patricia Aguayo (term ending January 2, 1991)  
Betty Brooks (term ending January 2, 1990)  
Jamal F. Mogannam (term ending January 2, 1991)  
Richard Hauptman (term ending January 2, 1992)  
Essie Webb (term ending January 2, 1990)

ACTION: Hearing held. Rescission of Resolution No. 971-88 confirmation of Mayor's appointment of Patricia Aguayo for the term ending January 2, 1991; Betty Brooks for the term ending January 2, 1990; Jamal F. Mogannam for the term ending January 2, 1991; Richard Hauptman for the term ending January 2, 1992; and Essie Webb for the term ending January 2, 1990 recommended. Resolution prepared in and reported out of committee entitled: "Confirming Mayor's appointment of members to the San Francisco Relocations Appeals Board; Rescinding Resolution No. 971-88." Recommended.

2. File 33-90-3. Consideration of confirmation of Mayor's appointment of Sonia S. Bolanos, vice Charlotte Berk, term expired, to the Redevelopment Agency, for the four year term ending September 3, 1993. (Mayor)

ACTION: Hearing held. Confirmation of Sonia S. Bolanos recommended. Resolution prepared in and reported out of committee entitled: "Confirming Mayor's appointment of member to the San Francisco Redevelopment Agency." Recommended.

3. File 33-90-4. Consideration of confirmation of Mayor's appointments to the San Francisco Relocation Appeals Board, Essie Webb and Betty Jean Brooks, vice themselves, terms expired, for the three year term ending January 2, 1993. (Mayor)

ACTION: Hearing held. Confirmation of Essie Webb and Betty Jean Brooks recommended. Resolution prepared in and reported out of committee entitled: "Confirming Mayor's appointment of members to the San Francisco Relocation Appeals Board." Recommended.



4. File 92-86-47. Consideration of appointment of member, Maternal, Child and Adolescent Health Board, vice Charles Spitz (nominee of Supervisor Maher) term expired, for a three-year term ending August 31, 1992. (Clerk of the Board)

(Must be a representative from health professions and organizations concerned with maternal, child and adolescent health.)

Applicant:      Ellie Journey (Nominee of Supervisor Maher)

ACTION:      Hearing held. Appointment of Ellie Journey recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Maternal, Child and Adolescent Health Board." Recommended.

5. File 92-89-47. Consideration of appointment of members to the Mental Health Advisory Board vice Jean Hayward, M. D. (physician), Erma Brim (public interest), terms expiring January 31, 1990, for 3-year terms ending January 31, 1993. (Clerk of the Board)

(Must be a person representative of abovementioned groups; no member of the Mental Health Advisory Board or his or her spouse shall be or, within the last twelve months have been, a full-time or part-time county employee of the County Mental Health Service, an employee of the State Department of Mental Health, or an employee of a Short-Doyle contract facility.)

Applicants:      John E. O'Brien (public interest)  
Louise Swig (public interest)  
Herb Levine (public interest)

ACTION:      Hearing held. Consideration of appointment vice Jean Hayward, M.D., continued to call of the chair.

File 92-89-47.3. Hearing held. Appointment of Louise Swig, vice Erma Brim recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the San Francisco Mental Health Advisory Board." Recommended.

6. File 92-89-57. Consideration of appointment of members, Telecommunications Policy Committee, vice Roberto Esteves (local government) George Kelsey (public interest), Linda Post, (public interest), Will Leong (TV production), and Stanley Herzstein, (public interest), terms expired February 1, 1990, for two-year terms ending February 1, 1992. (Clerk of the Board)

(Must be a person sufficiently interested in and knowledgeable concerning cablevision so as to be able to represent cablevision subscribers and the general public.)

Applicants:      Roberto Esteves (local government)  
Linda Post (public interest)  
Herb Kaplan (public interest)  
Adam Kravitz (public interest)  
Scott I. Rodrick (public interest)  
Byron Rhett (public interest)  
Carole Roberts (public interest)  
Sybil L. Boutilier (public interest)



ACTION: Hearing held. Appointment of Roberto Esteves, vice himself; Linda Post, vice herself; Byron Rhett, vice George Kelsey; Carole Roberts, vice Will Leong; and Adam Kravitz, vice Stanley Herzstein recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the San Francisco Citizens Telecommunications Policy Committee." Recommended.

7. File 92-90-2. Consideration of appointment of members, Advisory Council to the Commission on the Aging, vice Daisie Harrison (nominee of Supervisor Hongisto), Marjorie Stern (nominee of Supervisor Britt), Lynn Brown (nominee of Supervisor Hsieh), Alexandra Glazunova (nominee of Supervisor Gonzalez), Othella Childs (nominee of Supervisor Walker), Marion Liang (nominee of Supervisor Nelder), and Marian Levy (to be nominee of Supervisor Hallinan), terms expiring March 31, 1990, for two-year terms ending March 31, 1992. (Clerk of the Board)

(Must be a representative of the geographic and ethnic population of the City and County of San Francisco. Six members of the council shall be persons who are 60 years of age or older.)

Applicants: Marjorie H. Stern (Nominee of Supervisor Britt)  
Daisie Flor V. Harrison (Nominee of Supervisor Hongisto)  
Vivian Hallinan (Nominee of Supervisor Hallinan)  
Marian Levy (to seek a sponsor)  
Othella Childs (Nominee of Supervisor Walker)  
Lena Way Leong (Nominee of Supervisor Hsieh)  
Alexandra Glazunova (Nominee of Supervisor Gonzalez)

- \*\* ACTION: Hearing held. Consideration of nominee of Supervisor Nelder continued to call of the chair.

File 92-90-2.2. Hearing held. Appointment of Daisie Flor V. Harrison, vice herself; Marjorie Stern, vice herself; Lena Way Leong, vice Lynn Brown; Vivian Hallinan, vice Marion Levy; Alexandra Glazunova, vice herself; Othella Childs, vice herself recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the San Francisco Advisory Council to the Commission on the Aging." Recommended.

8. File 92-90-3. Consideration of appointment of member, Animal Control and Welfare Commission, vice Raymond L. Deiter, DVM, resigned, for the unexpired portion of a two-year term ending April 30, 1990. (Clerk of the Board)

Applicant: Ken Gorczyca, DVM

ACTION: Continued to call of the chair.

9. File 92-90-4. Consideration of appointment of member, Adult Day Health Care Planning Council, vice Richard M. Kutsch, M.D. (San Francisco Medical Society), resigned, for the unexpired portion of the three-year term ending September 30, 1991. (Clerk of the Board)

(Must be over 55 years of age and interested in the special health and social needs of the elderly.)

Applicant: George Goodstein, M.D.

ACTION: Continued to call of the chair.



10. File 92-89-15.1. [Membership] Resolution approving amendment to the membership of the San Francisco Emergency Medical Care Committee by adding four new members and deleting two members. (Department of Public Health)  
Continued from 2/13/90)
- ACTION: Continued to call of the chair.
11. File 179-90-2. [Transfer of Sick Leave and Vacation Credits] Draft ordinance amending Administrative Code to implement a transfer of sick leave and vacation credits to catastrophically ill employees pursuant to Charter Sections 8.364. (Supervisor Hongisto)  
  
ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Hongisto) adopted. Bearing same title. Recommended. (Supervisor Hsieh dissented.)
12. File 106-90-1. [Annual Salary Standardization Ordinance] DRAFT ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter; effective July 1, 1990. (Supervisor Gonzalez presented on behalf of Civil Service Commission)  
  
ACTION: Continued to call of the chair.
13. File 12-90-3. [State Legislation - AIDS Testing] Resolution memorializing the California Assembly to oppose Senate Bill 1730 as presently crafted and to recommend changes in its provisions. (Supervisor Britt)  
  
ACTION: Hearing held. Continued to call of the chair.
14. File 12-90-6. [State Legislation] Resolution endorsing SB 1853, a measure amending the Brown Act to include any committee on which a member of a legislative body serves and urging the State Legislature to amend existing State law regulating open meetings of State agencies in a comparable manner, by requiring open meetings of any committee created to formulate legislation for consideration by the State Legislature on which a member of the State Legislature serves. (Supervisor Britt)  
  
ACTION: Hearing held. Recommended.
15. File 60-90-1. [1990 Alcohol Tax Initiative] Resolution supporting the 1990 State Ballot Initiative to increase taxes on alcoholic beverages. (Supervisor Britt)  
  
ACTION Tabled.
16. File 60-90-4. [Clean Air and Transportation Improvement Act of 1990] Resolution endorsing the Clean Air and Transportation Improvement Act of 1990 which will be on the ballot for the June, 1990 State-wide election. (Supervisor Britt)  
  
ACTION: Hearing held. Recommended.
17. File 225-89-2. [Ballot Argument] Ballot argument in concerning establishment of a Human Rights Commission. (Supervisor Britt)  
  
ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Kennedy) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition J, a Charter amendment establishing a Human Rights Commission." Recommended. (Supervisor Hsieh dissented.)



18. File 283-89-2. [Ballot Argument] Ballot argument concerning seven member commission. (Britt)

ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Ward) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition K, a Charter amendment relating to seven member commissions and Board of Permit Appeals." Recommended. (Supervisor Hsieh dissented.)

19. File 286-89-2. [Ballot Argument] Ballot argument concerning graffiti clean-up fund ordinance. (Supervisor Britt)

ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Gonzalez) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition D, an ordinance creating a neighborhood beautification and graffiti clean-up fund." Recommended.

20. File 290-89-2. [Ballot Argument] Ballot argument concerning fire department work week. (Supervisor Britt)

ACTION: Hearing held. Amendment of the whole (as presented by Mayor) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition E, a Charter amendment relating to the hours, tours of duty and compensation of the uniformed ranks of the Fire Department." Recommended. (Supervisor Hsieh dissented.)

21. File 298-89-2. [Ballot Argument] Ballot argument supporting commission gender composition. (Supervisor Hongisto)

ACTION: Hearing Held. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition M, a Charter amendment providing that as a policy goal, no board or commission shall be comprised of more than a simple majority of the same gender." Recommended.

22. File 299-89-2. [Ballot Argument] Ballot argument supporting commissioner residency requirement. (Supervisor Hongisto)

ACTION: Hearing Held. Ballot argument amended paragraph 1 line 3 by replacing "residents" with "citizens of voting age" and paragraph 2 line 1 after "commissions" by adding "and committees" and paragraph 5 line 3 after "COMMISSIONS" by adding "AND COMMITTEES". Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition L, a Charter amendment providing that all appointees to Charter or legislatively established boards, commissions and advisory bodies, except as provided, be residents of San Francisco." Recommended as amended. (Supervisor Hsieh dissented.)



23. File 300-89-2. [Ballot Argument] Ballot argument in favor of fire inspector and engineer retirement benefits. (Supervisor Hongisto)

ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Hongisto) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition H, a Charter amendment relating to retirement benefits for fire safety inspectors and fire protection engineers." Recommended.

24. File 303-89-2. [Ballot Argument] Ballot argument concerning equipment lease purchasing. (Supervisor Britt)

ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Walker) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition C, relating to financing purchase of equipment." Recommended.

25. File 60-90-2.1. [Ballot Argument] Ballot argument concerning two-term limit for supervisors. (Supervisor Britt)

ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Walker) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument against Proposition N, an initiative petition Charter amendment limiting Supervisors to two consecutive four-year terms; eligibility of incumbent Supervisors." Recommended. (Supervisor Hsieh dissented.)

26. File 60-90-6.1. [Ballot Argument] Ballot argument concerning fire department staffing and station closing procedures. (Supervisor Britt)

ACTION: Hearing held. Amendment of the whole (as presented by the Mayor) adopted. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument against Proposition F, an initiative petition Charter amendment to provide minimum levels of fire protection for the City and County of San Francisco." Recommended. (Supervisor Hsieh dissented.)

27. File 60-90-8. [Ballot Argument] Ballot argument concerning legalization of hypodermic syringes. (Supervisor Britt)

ACTION: Filed.

28. File 60-90-10. [Ballot Argument] Ballot argument concerning June 5, 1990 ballot measures. (Supervisor Britt)

ACTION: Filed.



29. File 181-90-2. [Ballot Argument] Ballot argument concerning supporting employment of retired teachers. (Supervisor Nelder)
- ACTION: Hearing held. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument against Proposition 1, a Charter amendment regarding employment after retirement for certificated employees." Recommended.
30. File 186-90-2. [Ballot Argument] Ballot argument concerning former supervisor health benefits. (Supervisor Britt)
- ACTION: Hearing Held. Ballot argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing official ballot argument in favor of Proposition G, a Charter amendment relating to the health benefits for former members of the Board of Supervisors." Recommended.
31. File 60-90-7. [Proposition 111 and 108] Resolution declaring the Board of Supervisors' support for passage of Proposition 111, the Traffic Congestion Relief and Spending Limitation Act of 1990 and Proposition 108, the Passenger Rail and Clean Air Bond Act of 1990, on the June 5, 1990 ballot. (Supervisor Hsieh)
- ACTION: Continued to call of the chair at request of the author.

CLOSED SESSION

32. File 45-90-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carlos Jones against the City and County by payment of \$17,500. (City Attorney)
- ACTION: Recommended.
33. File 45-90-6. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Frank McDowell against the City and County by payment of \$11,500. (City Attorney)
- ACTION: Recommended.
34. File 48-90-5. [Settlement of Claim] Approving the settlement of the unlitigated claim of Henry Carson in the sum of not to exceed \$20,000. (City Attorney)
- ACTION: Recommended.
35. File 48-90-6. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of Mary Quinlan in the sum of \$8,000. (City Attorney)
- ACTION: Recommended.



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3/23/90

*Actions  
Taker*

**CALENDAR**  
**SPECIAL MEETING OF**  
**ADMINISTRATION & OVERSIGHT COMMITTEE**  
**BOARD OF SUPERVISORS**  
**CITY AND COUNTY OF SAN FRANCISCO**

FRIDAY, MARCH 23, 1990 - 9:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

CLERK: KAY GULBENGAY

1. File 303-89-3. Hearing to consider rebuttal ballot argument concerning Proposition C, a Charter amendment relating to financing purchase of equipment. (Supervisor Walker)  
ACTION: Tabled.
2. File 286-89-3. Hearing to consider rebuttal ballot argument concerning Proposition D, an ordinance creating a neighborhood beautification and graffiti clean-up fund. (Supervisor Britt)  
ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Gonzalez) adopted. Rebuttal argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition D, an ordinance creating a neighborhood beautification and graffiti clean-up fund." Recommended.
3. File 60-90-6.2. Hearing to consider rebuttal argument concerning Proposition F, an initiative petition Charter amendment to provide minimum levels of fire protection for the City and County of San Francisco. (Supervisor Britt)  
ACTION: Hearing held. Amendment of the whole (as presented by Mayor) adopted. Rebuttal argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition F, an initiative petition Charter amendment to provide minimum levels of fire protection for the City and County of San Francisco." Recommended. (Supervisor Hsieh dissented.)
4. File 186-90-3. Hearing to consider rebuttal argument concerning Proposition G, a Charter amendment relating to the health benefits for former members of the Board of Supervisors. (Supervisor Britt)  
ACTION: Tabled.
5. File 300-89-3. Hearing to consider rebuttal argument concerning Proposition H, Charter amendment relating to retirement benefits for fire safety inspectors and fire protection engineers. (Supervisor Britt)  
ACTION: Tabled.

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6. File 181-90-3. Hearing to consider rebuttal argument concerning Proposition I, a Charter amendment regarding employment after retirement for certificated employees. (Supervisor Britt)  
  
ACTION: Tabled.
7. File 225-89-3. Hearing to consider rebuttal argument concerning Proposition J, a Charter amendment establishing a Human Rights Commission. (Supervisor Britt)  
  
ACTION: Tabled.
8. File 283-89-3. Hearing to consider rebuttal argument concerning Proposition K, a Charter amendment relating to seven member commissions and Board of Permit Appeals. (Supervisor Britt)  
  
ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Ward) adopted. Rebuttal argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition K, a Charter amendment relating to seven member commissions and Board of Permit Appeals." Recommended. (Supervisor Hsieh dissented.)
9. File 299-89-3. Hearing to consider rebuttal argument concerning Proposition L, a Charter amendment providing that all appointees to Charter or legislatively established boards, commissions and advisory bodies, except as provided, be residents of San Francisco. (Supervisor Britt)  
  
ACTION: Continued to recessed special meeting March 26, 1990 at 1:30 p.m.
10. File 298-89-3. Hearing to consider rebuttal argument concerning Proposition M, a Charter amendment providing that as a policy goal, no board or commission shall be comprised of more than a simple majority of the same gender. (Supervisor Britt)  
  
ACTION: Tabled.
11. File 60-90-2.2. Hearing to consider rebuttal argument concerning Proposition N, an initiative petition Charter amendment limiting Supervisors to two consecutive four-year terms, eligibility of incumbent Supervisors. (Supervisor Britt)  
  
ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Walker) adopted. Rebuttal argument recommended. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition N, an initiative petition Charter amendment limiting Supervisors to two consecutive four-year terms, eligibility of incumbent Supervisors." Recommended. (Supervisor Hsieh dissented.)







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ATTN: Gerry Roth

CITY AND COUNTY



OF SAN FRANCISCO

## BOARD OF SUPERVISORS

BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

March 22, 1990

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MAR 23 1990

**TO:**        Administration and Oversight Committee  
**FROM:**      Budget Analyst  
**SUBJECT:**     March 27, 1990 Administration and Oversight Committee Meeting

### Item 3 - File 60-90-7

**Note:** This item was continued from the March 13, 1990 Administration and Oversight Committee Meeting.

1. The proposed resolution would endorse Proposition 108, the Passenger Rail and Clean Air Bond Act of 1990 and Proposition 111, the Traffic Congestion Relief and Spending Limitation Act of 1990, both of which are to be placed on the June, 1990 State-wide ballot.

2. Proposition 108 would enact the Passenger Rail and Clean Air Bond Act of 1990. This Bond Act would add Chapters 17, 18 and 19 to Division 3 of the State of California's Streets and Highways Code, relating to financing a rail transportation program by providing the necessary funds through the issuance and sale of State of California General Obligation bonds. Specifically, the proposed Bond Act would authorize the State to issue \$1,000,000,000 (one billion dollars) of general obligation bonds to finance the acquisition of rights-of-way, capital expenditures and acquisitions of rolling stock for intercity rail, commuter rail and urban rail transit and for capital improvements which directly support rail transportation, including exclusive busways which are converted within ten years after completion of construction into rail lines, grade separations to enhance rail passenger service and multimodal terminals.



3. The State Legislature has provided that, in addition to the \$1 billion which would be authorized by the Bond Act of 1990, the Passenger Rail and Clean Air Bond Act of 1992 would be submitted for voter approval for the issuance of an additional \$1 billion of bonds in 1992 and the Passenger Rail and Clean Air Bond Act of 1994 would be submitted for voter approval for the issuance of another \$1 billion of bonds in 1994, for a total of \$3 billion. Over the next four years, California voters will therefore be asked to approve three separate \$1 billion rail transit bond measures, totalling \$3 billion. Proposition 108 on the June, 1990 ballot is the first of these measures.

4. The 1990 Bond Act revenues would only be available for use on specific routes and corridors, as identified in the Attachment. At least 15 percent of the revenues would have to be spent on intercity rail purposes and equitably expended on intercity rail corridors based on the relative population served by each corridor, although the specific appropriations would be determined by the State Legislature. However, Proposition 108 will not become effective unless Proposition 111 is also approved by the voters in June, 1990.

5. Proposition 111, would enact the Traffic Congestion Relief and Spending Limitation Act of 1990. This proposition would amend the State Constitution by amending Sections 1, 2, 8 and 9 and subdivision (c) of Section 3, adding Sections 1.5 and 10.5 to Article XIIIIB and amending Sections 8 and 8.5 of Article XVI. The Traffic Congestion Relief and Spending Limitation Act of 1990 would essentially change the spending limits imposed by the Gann Limit to allow greater flexibility. As a result of the Gann Limit, the State and local government entities in California are prohibited from exceeding an annual appropriations limit, based on adjustments due to annual changes in the cost of living and population, as currently specified.

6. Proposition 111 would also enable transportation funding legislation recently enacted by the State Legislature to become effective. SB 300, a nine-cent per gallon fuel tax increase (five cents on August 1, 1990 and one additional cent on January 1, 1991, 1992, 1993 and 1994) and AB 471, a 55 percent truck weight fee increase, which were recently approved by the State cannot become effective unless Proposition 111 is approved because, without a change in the existing government Gann spending limit, these new revenues could not be spent. A total of approximately \$15.5 billion is estimated to be raised over the next ten years in California from these two revenue sources. Including the proposed \$3 billion of bond funds from Proposition 108 these revenues would result in an estimated total of \$18.5 billion of new revenue for transportation in California during the next ten years. The projected allocation of the new expenditures is as follows:



	<u>Billions</u>
Complete already authorized projects	\$3.50
Maintenance and repair of local streets and roads	3.00
Prop 108 and future bonds--Build and expand intercity, commuter and urban rail transit	3.00
Construct projects specifically designed to reduce congestion on existing routes	3.00
Matching funds for city and county priority transportation projects	2.00
Improve interregional roads outside urban areas	1.25
Peak-hour reduction projects, such as vanpools	1.00
Highway repair, maintenance and safety	1.00
Transit expansion, operation and maintenance	0.50
Environmental enhancements and soundwall retrofitting	<u>0.25</u>
 Total	 \$18.50

6. Proposition 111 would specifically modify the current State Gann spending limit by exempting from the Gann limit that portion of the tax imposed on motor vehicle fuels used in motor vehicles upon public streets and highways at a rate in excess of nine cents per gallon, the sales and use taxes collected on the increment of that tax and the weight fee imposed on commercial vehicles above the weight fee imposed on those vehicles on January 1, 1990. Proposition 111 would also exempt from the Gann limit one-time expenditures for earthquakes and other emergencies and capital outlay project expenditures. Proposition 111 would also revise the definition of the inflation factor used in calculating the Gann limit, by changing this factor from the current National Consumer Price Index to California's per capita personal income and would revise the two existing formulas and add a third formula for determining the minimum level of State funding for school districts and community college districts, to reflect the annual growth in average daily attendance in public schools. To enhance accountability, Proposition 111 would also require that an annual financial audit be conducted on each local government entity's annual Gann appropriations spending limit calculations.

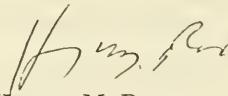
7. The Board of Supervisors recently approved a resolution (File 196-90-1) authorizing the City's Transportation Policy Group to submit an initial list of transportation projects to the Metropolitan Transportation Commission (MTC). Submitting this list of projects makes the City eligible to receive grant funding that would be made available if the proposed Propositions are approved by the voters in June, 1990. However, the actual projects to be funded will be selected later when the exact allocation of funds for San Francisco is determined by the State.



8. Ms. Gail Bloom of the Public Utilities Commission's Finance Division reports that the proposed Propositions 108 and 111, if approved by the voters in June, 1990, would result in approximately \$100 million to \$300 million of additional transportation revenue to the City and County of San Francisco over the next ten years.

**Recommendation**

Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Stacy Becker  
Ted Lakey



The following corridors will be eligible for Proposition 108 funds:

INTERCITY RAIL

Los Angeles - San Diego  
Santa Barbara - Los Angeles  
Los Angeles - Fresno - Bay Area/Sacramento  
Bay Area - Sacramento - Auburn  
San Francisco - Eureka

COMMUTER RAIL

San Francisco - San Jose  
San Jose - Gilroy  
Gilroy - Monterey  
Stockton - Livermore  
Orange County - Los Angeles  
Riverside County - Orange County  
San Bernardino County - Los Angeles  
Ventura - San Fernando Valley - Los Angeles  
Saugus - Los Angeles  
Oceanside - San Diego  
Escondido - Oceanside

URBAN RAIL TRANSIT

**Sacramento:**

Roseville extension  
Hazel extension  
Meadowview extension  
Arena extension

**BART:**

Bayfair - East Livermore  
Concord - East Antioch  
Fremont - Warm Springs  
Daly City - SF Airport  
Coliseum - Oakland Airport  
Richmond - Crockett  
Warm Springs - San Jose

**Alameda and Contra Costa:**

Pleasanton - Concord

**Santa Clara:**

Sunnyvale - Santa Clara  
San Jose - Vasona  
Route 237

**San Francisco:**

Extensions, improvements and additions to the  
San Francisco Municipal Railway.

**San Francisco - Santa Rosa - Sonoma**

**Santa Cruz County:**

Boardwalk - University of California, Santa  
Cruz

**Los Angeles Metro Rail:**

Wilshire/Alvarado-Wilshire/Western  
Wilshire/Alvarado-Lankershim/Chandler  
San Fernando Valley Extension  
Union Station-State Routes 5 and 710  
Wilshire/Western-Wilshire/Route 405

**Los Angeles County Rail Corridors:**

San Fernando Valley  
Pasadena - Los Angeles  
Coastal Corridor (Torrance-Santa Monica)  
Santa Monica - Los Angeles  
Route 5  
Route 110

**San Diego:**

El Cajon - Santee  
Downtown - Old Town  
Airport - Point Loma  
Old Town - Mission Valley  
Mission Valley - La Mesa  
La Jolla - Miramar  
Old Town - Del Mar  
Downtown - Escondido  
Chula Vista - Otay Mesa



*Action Taken*

C A L E N D A R  
MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 27, 1990 - 2:00 P.M.

ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

CLERK: KAY GULBENGAY

1. File 92-90-3. Consideration of appointment of member, Animal Control and Welfare Commission, vice Raymond L. Deiter, DVM, resigned, for the unexpired portion of a two-year term ending April 30, 1990. (Clerk of the Board)

Applicant: Ken Gorczyca, DVM

ACTION: Continued to call of the chair.

2. File 92-90-4. Consideration of appointment of member, Adult Day Health Care Planning Council, vice Richard M. Kutsch, M.D. (San Francisco Medical Society), resigned, for the unexpired portion of the three-year term ending September 30, 1991. (Clerk of the Board)

Applicant: George Goodstein, M.D.

ACTION: Continued to April 10, 1990 meeting.

3. File 60-90-7. [Proposition 111 and 108] Resolution declaring the Board of Supervisors' support for passage of Proposition 111, the Traffic Congestion Relief and Spending Limitation Act of 1990 and Proposition 108, the Passenger Rail and Clean Air Bond Act of 1990, on the June 5, 1990 ballot. (Supervisor Hsieh)

ACTION: Hearing held. To board without recommendation.

CLOSED SESSION

4. File 45-90-7. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Thomas and Matthew Conroy against the City and County by payment of \$10,000. (City Attorney)

ACTION: Recommended.

5. File 45-90-8. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Nancy and Robert Ortiz against the City and County by payment of \$6,000. (City Attorney)

ACTION: Recommended.

6. File 45-90-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco against Nicholas P. Daphne, Daisy Virginia Daphne, and Cathay Mortuary Inc., for \$5,700,000 in three years.

ACTION: Recommended.

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3/11/90

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7. File 46-90-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Berdine Thomas v. Kilpatrick's Bakeries, Inc., et al., upon receipt of the sum of \$43,333.33 less 1/3 of costs and authorizing release of lien. (City Attorney)  
ACTION: Recommended.
8. File 46-90-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jina Bahrami against the City and County of San Francisco by receipt of \$45,500. (City Attorney)  
ACTION: Recommended.
9. File 46-90-3. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Richard Hargens v. Romania Perkins, et al., and Richard Hargens v. Scott L. Peck, et al., upon receipt of the sum of 48,619 and authorizing release of lien and dismissal of complaint. (City Attorney)  
ACTION: Recommended.



SF  
S90.04  
# 2  
4/10/90

CITY AND COUNTY



Public Library, Documents Dept.  
ATTN: Gerry Roth

OF SAN FRANCISCO

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

April 5, 1990

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APR 9 1990

SAN FRANCISCO  
BUREAU OF PARKS

**TO:** Administration and Oversight Committee

**FROM:** Budget Analyst

**SUBJECT:** April 10, 1990 Administration and Oversight Committee Meeting

Item 3 - File 193-89-12

**Department:** Recreation and Park Department

**Item:** Resolution providing for the Endorsement of the California Wildlife Protection Act of 1990

**Description:** The Recreation and Park Commission formally endorsed the California Wildlife Protection Act of 1990 at its December 21, 1989 meeting. The Commission is now requesting that the Board of Supervisors add its endorsement to this legislation. The California Wildlife Protection Act of 1990 includes the following provisions:

1. Grants of \$2 million per year over the next 30 years would be made available to local governmental agencies for fifty percent matching grants for the creation, enhancement and management of urban trails, nature interpretation programs and other programs which bring urban residents into park and wildlife areas, and for acquisition of habitat and wildlife corridors.
2. Grants of \$1 million per year over the next 30 years would be available to State agencies for acquisition of lands in and adjacent to State park systems.



3. Grants of \$30 million per year for the next thirty years would be available to State agencies for habitat for rare and endangered species including specific funding for mountain lions, deer and native oak and for critical habitat.
4. The services of the California Conservation Corps and local Community Conservation Corps would be utilized whenever possible.

The State has identified some potential funding sources for the California Wildlife Protection Act of 1990 which include the following: the unallocated account from the Tobacco Tax; State Bond funds; the Environmental License Plate Fund; the Wildlife Restoration Fund; and the Endangered Species Checkoff Fund. Any shortfall in funding would be made up by the State's General Fund.

The Recreation and Park Department reports that the California Protection Act of 1990 could potentially fund such Department projects as the Ridge/Bay Trail, the Laguna Salada Resource Enhancement Plan, or enable acquisition of natural areas if they include rare or endangered species. The Department has not as yet made a determination regarding the estimated amount of revenue the City is expected to receive under the California Wildlife Protection Act of 1990 funds, or the amount of local match that might be required in connection with any grant received.

**Recommendation:** Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Memo to Administration and Oversight Committee  
April 10, 1990

Item 4 - File 97-90-15

**Department:** City Attorney

**Item:** Ordinance to amend Section 10.22-2 of the San Francisco Administrative Code regarding settlement of litigation not exceeding \$5,000.

**Description:** The proposed ordinance would amend the Administrative Code to simplify the approval of settlement of litigated claims not exceeding \$5,000 and to modify the reporting requirements to the Board of Supervisors to be consistent with recently adopted legislation.

In February, 1990 the Board of Supervisors approved legislation (Files 97-90-1, 97-90-2 and 101-89-77) to establish a Claims and Judgment Revolving Fund, authorize payment of unlitigated claims not exceeding \$5,000 from this Fund, permit processing of unlitigated settlements by the City Attorney's Office without the approval of the department head, board or commission and increase the reporting of information to the Board of Supervisors from quarterly to monthly.

The proposed ordinance would similarly enable the City Attorney's Office to pay litigated claims from the newly established Claims and Judgment Revolving Fund and increase the reporting of information to the Board of Supervisors from quarterly to monthly. In contrast to unlitigated claims, the proposed ordinance would still require the involvement and approval of the department head and the Chief Administrative Officer or the appropriate board or commission.

**Comments:**

1. Mr. Ray King of the City Attorney's Office reports that the proposed ordinance would bring the reporting requirements to the Board of Supervisors for the litigated claims not exceeding \$5,000 into conformance with the unlitigated claims not exceeding \$5,000. The City Attorney currently provides one report that contains separate listings of the litigated and unlitigated claims.

2. According to Mr. John Madden of the Controller's Office, the Controller's Office is supportive of the City Attorney's use of the Claims and Judgment Revolving Fund for payment of litigated claims under \$5,000.

**Recommendation:** Approve the proposed ordinance.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



Memo to Administration and Oversight Committee  
April 10, 1990 Administration and Oversight Committee Meeting

Item 7 - File 106-90-1

**Note:** This item was continued at the March 13, 1990, Administration and Oversight Committee meeting in order to consider the final Civil Service Commission staff report on Salary Standardization for Fiscal Year 1990-91. The Civil Service Commission final staff report has been released.

1. The proposed Ordinance reflects the Civil Service Commission staff report on salary standardization for Fiscal Year 1990-91 and the Salary and Wage Survey, Preliminary Staff Recommendations. The Salary and Wage Survey presents preliminary computations of 1990-91 pay rates for the City's miscellaneous employees in accordance with the provisions of Charter Sections 8.400, 8.401 and 8.407.

**Salary Standardization Procedure**

2. Charter Section 8.401 establishes the general guidelines for the Civil Service Salary Standardization procedure. This Section provides that miscellaneous employees be paid ". . . in accord with the generally prevailing rates of wages for like service and working conditions in private employment or in other comparable governmental organizations in this state." Section 8.407 provides a set procedure and a mathematical formula by which wages for employees covered by Section 8.401 will be set. The procedure requires that data on wages paid for comparable employment be collected from six Bay Area counties (Marin, San Francisco, San Mateo, Santa Clara, Alameda and Contra Costa), from the 10 most populous cities in those counties, from other public jurisdictions in the Bay Area (including the State and Federal governments), and from the private sector. Should Civil Service staff determine that insufficient data exist, out-of-Bay Area data may be acquired, provided that the jurisdiction surveyed employs 3,000 or more persons.

3. The wage and salary survey is based on "benchmark" classes which are considered to be key classes within occupational groupings. There are currently 55 benchmarks. Survey data are collected for positions judged comparable to the benchmark classes in other jurisdictions and in the private sector. If the prevailing rate wage, as determined by the survey, is above the wage paid by the City, a wage increase for the affected class is warranted; if the prevailing wage is below that paid by the City, no wage increase is warranted. In general, if the wages of a benchmark class are recommended for an increase, all classes tied to that benchmark will be recommended for a corresponding increase. Similarly, if the wages of a benchmark class are not recommended for an increase, none of the classes tied to the benchmark class will be recommended for a wage increase.



**Internal Adjustments**

4. After the preliminary salary survey recommendations are released by the Civil Service Commission, notices are distributed to employees and employee groups regarding the procedure for requesting adjustments to the preliminary recommendations for specific classes within designated benchmarks. These "internal adjustment" requests are analyzed by the Commission. Where appropriate, internal adjustments for specific classes are incorporated into the final salary recommendations. The amended recommendations are made available at a public hearing after which they are submitted to the Board of Supervisors. No internal adjustments are included in the preliminary salary recommendations, but such adjustments are included in the update of the preliminary salary recommendations.

**Updating Procedure**

5. The Commission's preliminary survey recommendations were based on information collected before January 1, 1990. By mid-March, the Commission finished updating the survey. This process consists of determining the appropriate salary for each position as of July 1, 1990 based upon updated salary schedules in other jurisdictions. The results form the basis of the Commission's updated salary recommendations.

6. The Commission's update of preliminary salary recommendations is made each year in an effort to comply with the Charter's provisions (Sections 8.401 and 8.407) that salaries be set in accordance with the "prevailing rates" in other jurisdictions. The Charter does not require a survey update. However, for purposes of setting the salaries for City employees, the Civil Service Commission defines "prevailing rates" as that rate effective July 1 of the fiscal year in other jurisdictions which corresponds with the fiscal year for which the salaries are to be set in San Francisco. Using this definition, the preliminary survey must be updated after the July 1 salaries in other jurisdictions have been determined. In an opinion dated February 16, 1977, the City Attorney concurred with the concept of using July 1 salaries as the "prevailing rate" for purposes of setting San Francisco salaries. Historically, the updating procedures have significantly increased the cost of the Commission's preliminary salary recommendations.

7. The Civil Service Commission reports that the March update of the preliminary wage and salary recommendations represent an average salary increase of approximately six percent for the approximately 21,721 budgeted, miscellaneous positions. The highest recommended increase is for the 8238 Police Communications Dispatcher benchmark (affecting 229 positions) and the 2450 Pharmacist benchmark (affecting 63 positions) with a recommended increase of 10.0 percent.



Memo to Administration and Oversight Committee  
April 10, 1990 Administration and Oversight Committee Meeting

8. The Controller has estimated the cost increase resulting from the recommended wage and salary increases based on (a) the March update of the preliminary Civil Service Wage and Salary Survey for 1990-91 and (b) the number of filled positions. The Controller estimates that increased salaries and related fringe benefits (retirement, social security, and unemployment tax) will cost approximately \$49,366,070. Of this amount, the cost to the General Fund is estimated to be approximately \$36 million. The Controller's estimate is attached.

Comments

1. The \$49,366,070 estimated cost of salary standardization for 1990-91 includes increases for Pay Equity. Certain classifications, mainly clerical, food service and hospital worker classifications will receive an additional, approximately three percent increase in pay.

2. The proposed Salary Standardization Ordinance does not include increases for the Police, Fire, Municipal Railway and Registered Nurse classifications whose salaries are established under other Charter sections and for Judges and Traffic Referees of the Municipal Court whose salaries are set in accordance with the State Government Code. Salary Standardizations for these classifications are the subject of separate legislative actions.

3. By previously approved motion, the Board of Supervisors extended the Charter mandated date for final approval of the Salary Standardization Ordinance by 30 days to April 30, 1990, as permitted by the Charter.

Recommendation

Approve the proposed Salary Standardization Ordinance for 1990-91.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board

Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



## City and County of San Francisco

## Office of Controller



March 13, 1990

Honorable Board of Supervisors  
 City and County of San Francisco  
 Room 235, City Hall  
 San Francisco, CA 94102

Re: 1990-91 Salary Standardization

Honorable ladies and gentlemen:

Salary recommendations of the Civil Service Commission, dated March 12, 1990, recommend increases averaging 6% above 1988-89 salary levels for the City's miscellaneous employees subject to Charter Section 8.407. The revised cost increase attributable to these recommendations is estimated as follows:

Salary increase	\$40,817,093
Retirement	6,122,564
FICA	2,385,596
State Unemployment	<u>40,817</u>
Total	<u>\$49,366,070</u>

Of the above total, approximately \$36 million would be from General Fund unallocated resources.

Detailed below are the chronological recommendations of the Civil Service Commission:

January 5, 1990	Preliminary survey	\$ 9,996,804
February 23, 1990	Internal adjustments	712,846
March 12, 1990	Final salary update	<u>38,656,420</u>
Total		<u>\$49,366,070</u>

The above figure covers permanent and temporary "miscellaneous" positions. School, Fire, Police, Registered Nurses, Municipal Court and Muni Platform personnel are excluded.

Very truly yours,

*Samuel D. Yockey*  
 Samuel D. Yockey  
 Controller

JM:ac(85GEN94)

CC: Mayor Art Agnos  
 Civil Service Commission  
 Budget Analyst  
 Employee Relations



SF  
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#3  
4/10/90

*Action Taken*

~~MEETING OF~~  
**C A L E N D A R**  
 MEETING OF  
 ADMINISTRATION AND OVERSIGHT  
 BOARD OF SUPERVISORS  
 CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 10, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

ABSENT: SUPERVISOR HSIEH - ITEMS 1, 2, and 3

CLERK: KAY GULBENGAY

1. File 92-90-2. Consideration of appointment of members, Advisory Council to the Commission on the Aging, Marion Levy, vice Marion Liang (nominee of Supervisor Nelder), term expiring March 31, 1990, for two-year term ending March 31, 1992. (Clerk of the Board)

Applicant: Marian Levy (Nominee of Supervisor Nelder)

ACTION: Hearing held. Appointment of Marian Levy, vice Marian Liang recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the San Francisco Advisory Council to the Commission on the Aging." Recommended.

2. File 92-90-4. Consideration of appointment of member, Adult Day Health Care Planning Council, vice Richard M. Kutsch, M.D., resigned, for the unexpired portion of the three-year term ending September 30, 1991. (Clerk of the Board)

Applicant: George Goodstein, M.D.

ACTION: Hearing held. Appointment of George Goodstein, M.D., vice Richard M. Kutsch, M.D., recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Adult Day Health Care Planning Council." Recommended.

3. File 193-89-12. Resolution endorsement of the California Wildlife Protection Act of 1990. (Supervisor Britt)

ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Britt) adopted. Entitled: "Endorsing the California Wildlife Protection Act 1990 and encouraging residents to likewise preserve the health of our world and the beauty of our State's Wildlife heritage forever." Recommended.

4. File 97-90-15. [Settlement of Claim] Ordinance amending Administrative Code, by amending Section 10.22.2, settlement of litigation not exceeding \$5,000. (City Attorney)

ACTION: Hearing held. Recommended.

5. File 93-90-6. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Police Commission, Chief of Police and the San Francisco Police Officer's Association for the ranks of Police Officer, Police Woman, Assistant Inspector, Inspector and Sergeant. (Mayor's Office of Employee Relations)

ACTION: Hearing held. Recommended.

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APR 12 1990

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6. File 93-90-7. [Employee Relations Division] Resolution ratifying Memorandum of Understanding with the Police Commission ,Chief of Police and the San Francisco Police Officers' Association for the ranks of Lieutenant, Captain, Police Commission Secretary, Commander and Deputy Chief. (Mayor's Office of Employee Relations)  
  
ACTION: Hearing held. Recommended.
7. File 106-90-1. [Annual Salary Standardization Ordinance] DRAFT ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter; effective July 1, 1990. (Supervisor Gonzalez presented on behalf of Civil Service Commission)  
  
ACTION: Hearing held. Amendment of the whole (as presented in committee) adopted. Entitled: "An ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.400, Section 8.401 and Section 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1990." Recommended.

CLOSED SESSION

8. File 45-90-10. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Daniel Regan, et al., against the City and County by payment of \$28,500. (City Attorney)  
  
ACTION: Recommended.
9. File 45-90-11. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Raymond Corning against the City and County by payment of \$12,500. (City Attorney)  
  
ACTION: Recommended.
10. File 46-90-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Arthur Gonzalez Hopkins V. Ruth Stone, et al., upon receipt of the sum of \$22,000.00 and dismissal of complaint. (City Attorney)  
  
ACTION: Continued to call of the chair at request of the City Attorney.
11. File 46-90-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James P. Dunleavy v. Eugene Edmund Bossi, et al, upon receipt of the sum \$7,500 and authorizing dismissal of complaint. (City Attorney)  
  
ACTION: Continued to call of the chair at the request of the City Attorney.



12. File 46-90-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco v. Bang Chu, Douglas Shin, Chu Bang Chi, et al., upon receipt of the sum of \$12,500; and dismissal of complaint. (City Attorney)

ACTION: Continued to call of the chair at the request of the City Attorney.

13. File 49-90-1. [Settlement of Unlitigated Claim] Resolution approving settlement agreement, including unlitigated claim in the amount of \$64,000 in favor of the City and County of San Francisco. (City Attorney) (Companion measure to File 62-90-1)

ACTION: Recommended.

14. File 62-90-1. [Lease Amendment] Ordinance approving First Amendment to Lease for Food and Refreshment Concessions at various Recreation and Park Commission locations between the City and County and Pon & Hom, Inc. (City Attorney) (Companion measure to File 49-90-1)

ACTION: Recommended.



Public Library, Documents Dept.

ATTN: Gerry Roth

CITY AND COUNTY



OF SAN FRANCISCO

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APR 24 1990

## BOARD OF SUPERVISORS

BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

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April 19, 1990

**TO:** ~~Administration and Oversight Committee~~  
**FROM:** ~~Budget Analyst~~  
**SUBJECT:** April 24, 1990 Administration and Oversight Committee Meeting  
**Item 5 - File 12-90-12**

1. The proposed resolution would support Senate Bill (SB) 2100, which would authorize the Metropolitan Transportation Commission to impose a toll charge for certain vehicles using the San Francisco-Oakland Bay Bridge (Bay Bridge). This proposed resolution would urge the Mayor to urge the State Legislature to pass SB 2100.

2. This bill would authorize the Metropolitan Transportation Commission (MTC) to implement a new pricing policy for the San Francisco-Oakland Bay Bridge. The new pricing policy would consist of a surcharge of up to \$1.00 for private automobiles currently paying a \$1.00 toll and would allocate the revenues generated from this surcharge toward public transit incentives in the San Francisco-Oakland Bay Bridge transportation corridor (Bay Bridge Corridor). The surcharge would not affect trucks or other commercial vehicles using the Bay Bridge.

3. SB 2100 states that the San Francisco-Oakland Bay Bridge and its approaches are congested during many hours of the day, while the San Francisco Bay Area Rapid Transit (BART) District serves travelers using the same corridor as the Bay Bridge.

4. This proposed bill would declare that: (a) the Bay Bridge Corridor is congested; (b) BART serves the same corridor; (c) the Bay Area is faced with severe air quality problems; and (d) new and innovative solutions are needed to meet the air quality goals and mobility needs of the Bay Area.



Memo to Administration and Oversight Committee  
April 24, 1990 Administration and Oversight Committee Meeting

5. The proposed bill would authorize the MTC to impose up to a \$1.00 toll surcharge for private automobiles after MTC develops and adopts a plan to implement a pricing policy to reduce such traffic on the Bay Bridge and to increase public transit ridership in the corridor. Such a plan must include:

- a toll surcharge for private automobiles currently paying a \$1.00 toll on the Bay Bridge.
- provisions for combined feeder bus service with the San Francisco Bay Area Rapid Transit (BART) District, including a transfer arrangement between buses and the District which will provide for a combined local bus and District trip priced at the base District fare.
- a two-for-one discount companion fare program for a person accompanying a paid ticketed passenger on the BART District transit system for trips during selected off-peak periods.
- a plan to accelerate implementation of an automated toll collection system at the Bay Bridge.
- a plan to expand the traffic operation system in the vicinity of the Bay Bridge.
- a plan for the implementation of a high-speed water transit system, including bus feeder services.
- other pricing policies deemed by the MTC to be necessary to meet the objectives of SB 2100.
- a financial plan for the expenditure of revenues from the proposed toll surcharge.

6. The revenue generated from the proposed surcharge will also be used to implement the electronic toll collection system and eliminate toll booths. However, there would be no change in the present system of toll-free use of the Bay Bridge for vehicles having three or more riders.

7. SB 2100 is supported by the MTC, the Bay Area Air Quality Management District and the Bay Area Council.

**Recommendation**

Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Memo to Administration and Oversight Committee  
April 24, 1990 Administration and Oversight Committee Meeting

Item 6 - File 89-90-3

1. The proposed resolution would authorize employees in various classifications to enroll in the State Disability Insurance (SDI) Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI system since July 1, 1981. Currently, the payroll deduction is 0.9% of the first \$25,149 of gross salary for each employee (maximum of \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The following classifications which are not represented by a bargaining unit would be authorized to enroll in the State Disability Program under this proposed ordinance.

<u>Position</u>	<u>Classification</u>	<u>No. of Employees</u>
1958	Supervising Purchaser	1
0646	Assistant Director - Probate	1

4. The Employee Relations Division (ERD) reports that it has received letters requesting coverage signed by the Supervising Purchaser and the Assistant Director - Probate.

Recommendation

Approve the proposed resolution.



Memo to Administration and Oversight Committee  
April 24, 1990 Administration and Oversight Committee Meeting

Item 7 - File 89-90-4

1. The proposed resolution would authorize employees in various classifications to enroll in the State Disability Insurance (SDI) Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI system since July 1, 1981. Currently, the payroll deduction is 0.9% of the first \$25,149 of gross salary for each employee (maximum of \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The following classifications which are not represented by a bargaining unit would be authorized to enroll in the State Disability Program under this proposed ordinance.

<u>Position</u>	<u>Classification</u>	<u>No. of Employees</u>
1336	Assistant to the General Manager, Public Service (Recreation and Park Department)	1

4. The Employee Relations Division (ERD) reports that it has received a letter requesting coverage signed by the Assistant to the General Manager, Public Service (Recreation and Park Department).

Recommendation

Approve the proposed resolution.



Memo to Administration and Oversight Committee  
April 24, 1990 Administration and Oversight Committee Meeting

Item 9 - File 105-89-2

1. The proposed ordinance would fix and determine rates of compensation for Police Officers and Firefighters for 1989-90, pursuant to Charter Section 8.405 as amended in accordance with Proposition I. The proposed ordinance would also repeal Ordinance 299-89 which established the current 1989-90 rates of compensation for Police Officers and Firefighters.

2. Charter Section 8.405 provides for the Civil Service staff to survey rates of compensation paid to Police Officers and Firefighters in all California cities of at least 350,000 population. For 1989-90, the Cities of Long Beach, Los Angeles, San Diego and San Jose were surveyed. Charter Section 8.405 previously required rates of pay to be set based on salary rates of other jurisdictions adopted by August 25 of the fiscal year. Therefore, if a surveyed city adopted a higher rate subsequent to August 25, it was not reflected in San Francisco's salary rates.

3. Proposition I, adopted by the voters on November 4, 1986, amended Charter Section 8.405 to permit additional salary adjustments after August 25 of each fiscal year should any surveyed city adopt higher rates after that date. Charter Section 8.405, as amended, also provides for such increases to be retroactive to the effective date of the surveyed city's action and/or July 1 of the current fiscal year, whichever date is later. To date, two adjustments have already been approved for the Police Officer and Firefighters salaries during fiscal year 1989-90 (File 105-90-1). These increases were based on the City of San Jose's adjustments in July, 1989 and again in January, 1990.

4. The proposed Salary Standardization Ordinance would reflect adjustments based on a five percent increase adopted by the City of Long Beach after August 25, 1989, and would be retroactive to July 1, 1989, the effective date of the City of Long Beach's salary increases. The City of San Diego also granted a salary increase of two percent effective January 1, 1990, which necessitates an additional corresponding adjustment to San Francisco's salaries effective January 1, 1990. A recapitulation of salary increases for fiscal year 1989-90 as compared with fiscal year 1988-89 based on the top step biweekly salary for a Q2 Police Officer and H2 Firefighter is as follows:



Memo to Administration and Oversight Committee  
 April 24, 1990 Administration and Oversight Committee Meeting

	<u>Initial 1989-90 Rates</u>	<u>Current Rates*</u>	<u>Proposed Rates**</u>
<u>Q2 Police Officer</u>	<u>1988-89</u>		
<u>H2 Firefighter</u>			
Top Step Biweekly Salary	\$1,445	\$1,572	\$1,611
Top Step Annual Salary	37,715	40,872	41,886
% Increase from 1988-89	-	8.37%	9.68%
			11.05%

\* Based on the current salary rates effective after the two rate adjustments from the City of San Jose.

\*\* Based on the proposed salary rates effective after the July, 1989 five percent rate increase in the City of Long Beach and the January, 1990 two percent rate increase in the City of San Diego.

5. A comparison of the initial, current and proposed annualized 1989-90 salaries is as follows:

<u>Police Service</u>	1989-90 <u>Initial Salaries</u>		1989-90 <u>Current Salaries</u>		1989-90 <u>Proposed Salaries</u>	
	<u>Biweekly</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Annual</u>
0390 Chief of Police	\$4,229	\$109,954	\$4,281	\$111,306	\$4,334	\$112,684
0400 Deputy Chief	3,558	92,508	3,602	93,652	3,646	94,796
0488 Commander	2,891	75,166	2,927	76,102	2,963	77,038
0460 Secretary, Police Commission	2,083	54,158	2,109	54,834	2,135	55,510
0380 Inspector	1,823	47,398	1,845	47,970	1,868	48,568
0520 Police Surgeon	1,572	40,872	1,591	41,366	1,611	41,886
Q80 Captain	2,446	63,596	2,476	64,376	2,506	65,156
Q63 Criminologist	2,446	63,596	2,476	64,376	2,506	65,156
Q60 Lieutenant	2,083	54,158	2,109	54,834	2,135	55,510
Q50 Sergeant	1,823	47,398	1,845	47,970	1,868	48,568
Q35 Assistant Inspector	1,686	43,836	1,707	44,382	1,729	44,954
Q2 Police Officer	to 1,823	to 47,398	to 1,845	to 47,970	to 1,868	to 48,568
	1,358	35,308	1,375	35,750	1,387	36,062
Q20 Policewoman	to 1,572	to 40,872	to 1,591	to 41,366	to 1,611	to 41,886
	1,358	35,308	1,375	35,750	1,392	36,192
	to 1,572	to 40,872	to 1,591	to 41,366	to 1,611	to 41,886

Members assigned to the two-wheel motorcycle traffic duty receive \$106 biweekly as of July 1, 1989 and \$107 biweekly as of January 1, 1990 additional compensation.



Memo to Administration and Oversight Committee  
 April 24, 1990 Administration and Oversight Committee Meeting

<u>Fire Service</u>	1989-90 <u>Initial Salaries</u>		1989-90 <u>Current Salaries</u>		1989-90 <u>Proposed Salaries</u>	
	<u>Biweekly</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Annual</u>
0140 Chief of Dept.	\$4,229	\$109,954	\$4,281	\$111,306	\$4,334	\$112,684
0145 Assistant Deputy Chief of Dept.	3,557	92,482	3,601	93,626	3,645	94,770
0150 Deputy Chief of Dept.	3,558	92,508	3,602	93,652	3,646	94,796
0155 Secretary to Chief of Department	2,799	72,774	2,834	73,684	2,869	74,594
H51 Assistant Deputy Chief II	2,892	75,192	2,928	76,128	2,964	77,064
H50 Assistant Chief of Department	2,891	75,166	2,927	76,102	2,963	77,038
H40 Battalion Chief	2,500	65,000	2,532	65,832	2,563	66,638
H39 Captain, Division of Training	2,083	54,158	2,108	54,806	2,134	55,510
H30 Captain	2,083	54,158	2,109	54,834	2,135	55,510
H29 Special Svcs. Officer	2,082	54,132	2,108	54,808	2,134	55,484
H28 Lieutenant						
Division of Training	2,082	54,132	2,108	54,808	2,134	55,484
H20 Lieutenant	1,823	47,398	1,845	47,970	1,868	48,568
H19 Airport Training Officer	1,822	47,372	1,844	47,944	1,867	48,542
H18 Coordinator of Community Services	1,822	47,372	1,844	47,944	1,867	48,542
H17 Medical Coord.	1,822	47,372	1,844	47,944	1,867	48,542
H16 Medical	1,822	47,372	1,844	47,944	1,867	48,542
Training Assistant						
H10 Chief's Operator	1,711	44,486	1,732	45,032	1,753	45,578
H32 Captain, Bureau of Fire Prevention and Public Safety	2,354	61,204	2,383	61,958	2,412	62,712
H22 Lieutenant, Bureau of Fire Prevention and Public Safety	2,060	53,560	2,085	54,210	2,111	54,886
H24 Lieutenant, Bureau of Fire Investigation	2,060	53,560	2,085	54,210	2,111	54,886
H6 Investigator, of Fire Investigation	1,882	48,932	1,905	49,530	1,928	50,128



Memo to Administration and Oversight Committee  
April 24, 1990 Administration and Oversight Committee Meeting

<u>Fire Service</u>	1989-90 <u>Initial Salaries</u>		1989-90 <u>Current Salaries</u>		1989-90 <u>Proposed Salaries</u>	
	<u>Biweekly</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Annual</u>	<u>Biweekly</u>	<u>Annual</u>
H4 Inspector, Bureau of Fire Prevention and Public Safety	\$1,882	\$48,932	\$1,905	\$49,530	\$1,928	\$50,128
H2 Firefighter	1,358 to 1,572	35,308 to 40,872	1,375 to 1,591	35,750 to 41,366	1,392 to 1,611	36,192 to 41,886
H110 Marine Engineer of Fireboats	2,083	54,158	2,109	54,834	2,135	55,510
H120 Pilot of Fireboat	2,083	54,158	2,109	54,834	2,135	55,510

**Comments**

1. The current and proposed salaries indicated in the above charts reflect the rate increases effective as of January 1, 1990. As a result, the actual annualized rates for fiscal year 1989-90 are slightly lower. For example, as shown above, although the proposed top step biweekly salary for the Q2 Police Officer and H2 Firefighter represents an 11.05 percent increase in comparison with the 1988-89 rates, the proposed annualized rate represents a 10.64 percent increase.

2. According to preliminary estimates prepared by the Controller's Office, the additional 1989-90 rates proposed for the Police and Fire Departments would result in an additional total cost to the General Fund for 1989-90 of \$2,802,689 for both the Police and Fire Departments (including fringe benefits). Total costs, including Airport and Port funds, would amount to an estimated \$2,880,413 for 1989-90. The Controller's Office reports that these preliminary estimates may be subject to revision. The prior adjustments from the City of San Jose rate increases resulted in total additional costs to the City of \$2,809,103, including \$2,733,258 of additional General Fund costs in fiscal year 1989-90.

3. The 1989-90 budget initially reserved \$46,000,000 to fund the additional salary standardization costs (including related fringe benefits) for uniform Police and Fire employees and Nurses and MUNI Platform employees. The Controller's Office reports that the remaining balance of this reserve is \$2,010,000. Mr. Dave Fong of the Controller's Office reports that the additional \$870,413 of costs needed to fund the proposed rate increases for the Fire and Police Officers will be taken from any legally available source of funds. According to Section 10.4 of the Annual Appropriation Ordinance, the Controller is authorized to transfer the necessary funds from any legally available funds to cover the costs of the proposed ordinance.

**Recommendation**

Approve the proposed ordinance.



Memo to Administration and Oversight Committee  
April 24, 1990 Administration and Oversight Committee Meeting

Item 10 - File 155-90-1

**Departments:** Mayor's Criminal Justice Council  
Controller

**Item:** Ordinance authorizing the payment of rewards

**Source of Funds:** General Fund (General City Responsibilities, Judgements and Claims)

**Description:** The proposed ordinance would authorize the payment of rewards totalling \$10,000 to three witnesses who provided information and gave testimony leading to the arrest and conviction of the person responsible for the murders of Gary A. Smith and David Rung in December of 1987.

The proposed ordinance would authorize the Controller to draft warrants payable to the following individuals.

<u>Recipient</u>	<u>Amount of Rewards</u>
Ellrie Von Shopp	\$3,333
James Washington	3,333
Patricia Harris	<u>3.334</u>
Total	\$10,000

**Comments:**

1. Pursuant to Section 10.177-1 of the Administrative Code, the Mayor is authorized to pay rewards, subject to appropriation by the Board of Supervisors, not to exceed \$100,000 for information leading to the identity, apprehension and conviction of any person whose intentional misconduct results in injury or death to any person, or who intentionally damages, destroys or steals property. Any claim for a reward must be recommended by the Mayor and approved by the Board of Supervisors.
2. At the requests of the Chief of Police, the Board of Supervisors and the Community United Against Violence, (a nonprofit agency), on January 16, 1987, the Mayor on behalf of the City, offered a \$10,000 reward for information leading to the arrest and conviction of the person responsible for the murders of Gary A. Smith and David Rung.

**Recommendation:** Approve the proposed ordinance.



Memo to Administration and Oversight Committee  
April 24, 1990 Administration and Oversight Committee Meeting

Item 11 - File 212-90-1

This item is a hearing to consider how the City approaches the prosecution and settlement of litigation involving City employees, who, while on duty, are injured by third parties.

According to Mr. Dan Maguire of the City Attorney's Office, if a City employee is injured on the job and it is the fault of a third party, the City has the right to attempt to recover damages and City workers compensation claims. The City can make claims against the insurance companies, place liens on lawsuits and/or attempt to recover monies paid to City employees. Mr. Maguire reports that during the past five fiscal years, the City has recovered the following amounts through the prosecution or settlement of litigation involving these third party claims:

<u>Fiscal Year</u>	<u>Amount</u>
1984-85	\$300,000
1985-86	357,000
1986-87	335,000
1987-88	1,027,000
1988-89	961,000

The amounts shown above do not include any of the credits toward workers compensation claims that the City may receive from individual employees. The City Attorney's Office reports that they are currently working on how to determine the cash value of these workers compensation credits.

According to Mr. Maguire, a memo is being prepared by the City Attorney's Office for the members of the Administration and Oversight Committee to further explain how the City approaches the prosecution and settlement of these third party claims and the factors that are evaluated in examining these cases. Mr. Maguire reports that he will attend the April 24, 1990 Administration and Oversight Committee meeting to discuss these issues and to respond to the Committee's questions.

H. M. Pre

Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey



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Oct. 1990  
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TUESDAY, APRIL 24, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

CLERK: KAY GULBENGAY

1. File 92-90-3. Consideration of appointment of member, Animal Control and Welfare Commission, vice Raymond L. Dieter, DVM, resigned, for the unexpired portion of a two-year term ending April 30, 1990. (Clerk of the Board)

Applicant: Ken Gorczyca, DVM

ACTION: Filed.

2. File 92-90-11. Consideration of appointment of members to the Animal Control and Welfare Commission vice Ronald Lippert, Raymond L. Dieter, (DVM) and Dolores Donovan, terms expiring April 30, 1990, for the two-year term ending April 30, 1992. (Clerk of the Board)

Applicants: Dolores Donovan  
Ronald Lippert  
Ken Gorczyca, DVM

ACTION: Hearing held. Appointment of Ronald Lippert, vice himself; Dolores Donovan, vice herself; Ken Gorczyca, DVM vice Raymond L. Dieter recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Animal Control and Welfare Commission." Recommended.

3. File 92-89-15.1. [Membership] Resolution approving amendment to the membership of the San Francisco Emergency Medical Care Committee by adding four new members and deleting two members. (Department of Public Health)

ACTION: Hearing held. Amended on page 1 line 3 by replacing "and deleting two members" with "deleting one member, and amending one membership"; and on line 19 after "approve" by replacing "the" with "an"; and on line 24 after "San Francisco" by deleting "and"; and on line 25 by deleting "each"; and further amended on line 25 after "and" by inserting "by providing that the membership filled by a member of the Commission on Aging may, in the alternative, be filled by a member of an agency or community service organization representing and/or serving the interests of senior citizens in San Francisco."

New Title: "Approving amendment to the membership of the San Francisco Emergency Medical Care Committee by adding four new members, deleting one member, and amending one membership." Recommended as amended.

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APR 26 1990

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4. File 92-89-54 [SFUSD] -- CAPDE Local Coordinating Committee Resolution approving the membership of the Local Coordinating Committee established by the County Superintendent of Schools to assist in developing and implementing a comprehensive alcohol and drug prevention education plan in San Francisco Public Schools. (Supervisor Britt)
- ACTION: Hearing held. Amended on page 2 line 18 by adding "Katherine Chun, Prevention Coordinator, Asian Youth Substance Abuse Project." Recommended as amended.
5. File 12-90-12. [SB 2100 -- Bridge Tolls] Resolution supporting SB 2100 (Kopp), a measure authorizing the Metropolitan Transportation Commission to impose a toll surcharge for certain vehicles using the San Francisco-Bay Bridge, and urging the Mayor to urge the legislature to pass SB 2100. (Supervisor Britt)
- ACTION: Hearing held. Recommended.
6. File 89-90-3. [State Disability Insurance] Resolution authorizing enrollment of Classifications 1958 Supervising Purchaser and 0646 Assistant Director-Probate in the State Disability Insurance Program. (Office of the Mayor's Employment Relations Division)
- ACTION: Hearing held. Recommended.
7. File 89-90-4. [State Disability Insurance] Resolution authorizing enrollment of Classification 1336 Assistant to the General Manager, Public Service (Recreation and Park Department) in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division)
- ACTION: Hearing held. Recommended.
8. File 93-90-8. [Office of the Mayor's Employee Relations Division] Resolution ratifying Memorandum of Understanding with Automotive Machinists Union, Local 1305 Machinists Automotive Trades District No. 190 International Association of Machinist and Aerospace Workers. (Office of the Mayor's Employee Relations Division)
- ACTION: Hearing held. Recommended.
9. File 105-89-2. [Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid Municipal Officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1989 repealing Ordinance No. 299-89. (Civil Service Commission)
- ACTION: Hearing held. Recommended.
10. File 155-90-1. [Reward Authorization] Ordinance authorizing payment of reward to Ellie Von Shopp, James Washington and Patricia Harris. (Police Department)
- ACTION: Hearing held. Recommended.
11. File 212-90-1. Hearing to consider how the City approaches the prosecution and settlement of litigation involving City employees who, while duty, are injured by third parties. (Supervisor Hallinan)
- ACTION: Hearing held. Filed.



CLOSED SESSION

12. File 46-90-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Arthur Gonzalez Hopkins V. Ruth Stone, et al., upon receipt of the sum of \$22,000.00 and dismissal of complaint. (City Attorney)  
ACTION: Recommended.
13. File 46-90-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James P. Dunleavy v. Eugene Edmund Bossi, et al., upon receipt of the sum \$7,500 and authorizing dismissal of complaint. (City Attorney)  
ACTION: Recommended.
14. File 46-90-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco v. Bang Chu, Douglas Shin, Chu Bang Chi et al., upon receipt of the sum of \$12,500; and dismissal of complaint. (City Attorney)  
ACTION: Recommended.
15. File 46-90-7. [Settlement of Lawsuit] Resolution authorizing settlement of litigation of City and County of San Francisco against Ilene Tanner by accepting consideration in the amount of \$111,000 and discharging Ilene Tanner from further liability. (City Attorney)  
ACTION: Recommended.



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ATTN: Gerry Roth

CITY AND COUNTY



OF SAN FRANCISCO

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## BOARD OF SUPERVISORS

APR 3 1990

### BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

April 25, 1990

**TO:** Administration and Oversight Committee

**FROM:** Budget Analyst

**SUBJECT:** Salary Standardization for Police and Fire Based on Proposition I  
(Item 9 - File 105-89-2)

At the April 24, 1990 Committee meeting, the Administration and Oversight Committee requested that the Budget Analyst provide the number of Deputy Chief and other high level positions in the Police and Fire Departments to be affected by the proposed legislation (File 105-89-2). In response to the Budget Analyst's inquiries, the Civil Service staff has provided the following information, based on the current Annual Salary Ordinance:

### Police Department

<u>Title</u>	<u>Number of Positions</u>
0400 Deputy Chief	4
0488 Commander	3



Fire Department

<u>Title</u>	<u>Number of Positions</u>
0145 Assistant Deputy Chief	1
0150 Deputy Chief of Department	1
H51 Assistant Deputy Chief II	1
H50 Assistant Chief of Department	15

*Harvey M. Rose*  
Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey



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CITY AND COUNTY



OF SAN FRANCISCO

ATTN: Gerry Roth

## BOARD OF SUPERVISORS

BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

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MAY 7 1990

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**TO:** ~~cc:~~ Administration and Oversight Committee

**FROM:** ~~cc:~~ Budget Analyst

**SUBJECT:** May 8, 1990 Administration and Oversight Committee

Item 4 - File 103-90-2

**Department:** Civil Service Commission

**Item:** The proposed ordinance would fix, designate, enumerate and provide schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter. The proposed ordinance would also establish benefits, working schedules, conditions of employment and methods of payment, effective July 1, 1990.

**Description:** 1. Charter Section 8.403 requires the Civil Service Commission to certify to the Board of Supervisors the highest prevailing maximum salary for acute care staff nurses in effect on April 15 in the public and private sectors in the counties of Alameda, Contra Costa, Marin, San Mateo, San Francisco and Santa Clara. The salaries paid to registered nurses by San Francisco may not exceed this maximum salary level.



Memo to Administration and Oversight Committee  
May 8, 1990 Administration and Oversight Committee Meeting

2. The maximum salary level for Registered Nurses certified by the Civil Service Commission effective April 15, 1990 is \$24.32 per hour paid by Stanford University Hospital, which represents approximately a seven percent salary increase for the Stanford University Nurses. The current three year agreement with the City's nurses covering fiscal year 1989-90 provides for a top step salary of \$22.50 (\$46,800 annually). The maximum salary rate paid by Stanford University of \$24.32 per hour (\$50,586 annually), as certified by the Civil Service Commission, is \$1.82 or approximately 8.1 percent greater than the City's 1989-90 top step salary rate of \$22.50 per hour.
3. Charter Section 8.403 also permits the Board of Supervisors to provide additional conditions and benefits of employment, including health and dental benefits, comparable to those provided by the employer used for certification of the highest salary. As reported by the Civil Service Commission, the maximum contributions for Registered Nurses at Stanford University for health and dental benefits exceed maximum contributions for San Francisco Registered Nurses by \$.50 per hour and \$.07 per hour, respectively.
4. The City and the Registered Nurses entered into an approximately three year (July, 1989 through April, 1992) Memorandum of Understanding (MOU). For 1989-90, the City's Registered Nurses maximum rate of pay was increased to 1.02 percent below the maximum rate of compensation paid to Registered Nurses at Stanford University Hospital. In accordance with the terms of this three-year contract between the Registered Nurses and the City, the rate of compensation for 1990-91 is proposed to be increased to 1.02 percent below the maximum rate of pay for Registered Nurses employed at Stanford University Hospital. The proposed 1990-91 maximum rate of pay for Registered Nurses in San Francisco is \$24.08, 1.02 percent less than the \$24.32 per hour maximum rate of pay for Registered Nurses at Stanford University Hospital. The proposed \$24.08 rate of pay represents an approximate seven percent increase over the current \$22.50 rate of pay.



Memo to Administration and Oversight Committee  
May 8, 1990 Administration and Oversight Committee Meeting

5. According to Mr. Ed Gazzano of the Department of Public Health, in accordance with the current MOU and included in the proposed ordinance, for 1990-91,

- All of the Staff Nurses will receive a corresponding seven percent increase in salary.
- 2328 Nurse Practitioners will receive an additional three percent salary adjustment, in addition to the seven percent increase.
- A new step three will be added for Per Diem Nurses and all Per Diem Nurses will receive compensation at 25 percent above the corresponding 2320 Registered Nurse classification pay rate.
- Supervisory Nurses and Unrepresented Management Classifications will also receive the proposed seven percent salary increase, as well as an additional two percent salary adjustment, and a new step seven beyond the current step six will be added for all of these classifications.

6. Mr. Gazzano reports further that per the current MOU, the proposed ordinance would also:

- Increase nurses bilingual pay from \$13 to \$17.50 per week.
- Increase standby pay from 50 percent to 75 percent of regular pay on holidays.
- Add one floating holiday.
- Increase from five to six days per year the amount of longevity leave without pay, after ten years of service.
- Add orthodontia to dental insurance for Staff Nurses.

7. It should be noted that one provision which is proposed in the subject ordinance, which was not included in the MOU between the City and the Nurses, pertains to the 2330 Nurse Anesthetist classification. The proposed ordinance includes a 25 to 27 percent overall increase in pay rates for the five nurses in this classification. According to Mr. Gazzano, this increase in pay is being proposed now due to the significant shortage of personnel that has recently occurred in this classification. Mr. Gazzano reports that the Mayor's Office and the unions have approved this change.



Memo to Administration and Oversight Committee  
May 8, 1990 Administration and Oversight Committee Meeting

**Comments:** According to Mr. John Madden of the Controller's Office, if the proposed ordinance is approved by the Board of Supervisors, these increases in salary rates and related benefits for nurses would cost the City approximately \$7.3 million annually. Mr. Madden reports that, if the proposed ordinance is approved, the increases will be included in the Mayor's 1990-91 budget.

**Recommendation:** Approve the proposed ordinance.



Administration and Oversight Committee  
May 8, 1990 Administration and Oversight Committee Meeting

Item 5 - File 165-90-1

1. This item is a hearing to consider the April 1990 Budget Analyst report entitled "Review and Analysis of the Deputy Mayor Function in the Office of the Mayor."

2. The Budget Analyst's report has been previously submitted to the Board of Supervisors. The Budget Analyst is prepared to summarize the report and he and his staff are available to respond to any questions which the Committee might have.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
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MAY 11 1990

*Actions Taken*CALENDAR

MEETING OF

ADMINISTRATION AND OVERSIGHT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

JAN FRANKELSON  
REC'D 115P - PV

TUESDAY, May 8, 1990 - 2:00 P.M.

ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

ABSENT: SUPERVISOR BRITT - ITEMS 7, 8, and 9

CLERK: KAY GULBENGAY

1. File 92-90-10. Consideration of appointment of members to the Citizens Advisory Committee on Elections vice, Roger Cardenas, Richmond Young, and Brian Mavrogeorge, terms expiring May 16, 1990, for the four-year term ending May 15, 1994. (Clerk of the Board)

Applicants: Brian Mavrogeorge  
Richmond Young  
Roger Cardenas

ACTION: Hearing held. Appointment of Roger Cardenas, vice himself; Richmond Young, vice himself; and Brian Mavrogeorge, vice himself recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Citizens Advisory Committee on Elections." Recommended.

2. File 92-90-13. Consideration of appointment of member to the Association of Bay Area Governments, vice Supervisor Nancy G. Walker, term expiring June 30, 1990, for the two-year term ending June 30, 1992. (Clerk of the Board)

Applicant: Supervisor Nancy G. Walker

ACTION: Hearing held. Appointment of Supervisor Nancy G. Walker, vice herself recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Association of Bay Area of Governments Executive Board." Recommended.

3. File 97-90-20. [Officers for Justice/Commander Isiah Nelson Memorial Scholarship Fund] Ordinance amending Chapter 10 of the Administrative Code by amending Section 10.117-57 changing the name of the Officers for Justice Scholarship Fund to the Officers for Justice/Commander Isiah Nelson Memorial Scholarship Fund. (Supervisors Kennedy, Alioto, Britt, Gonzalez, Hsieh, Hallinan, Hongisto, Maher, Nelder, Walker, and Ward)

ACTION: Hearing held. Recommended.

4. File 103-90-2. [Salary Standardization - Nurses] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1990. (Civil Service Commission)

ACTION: Hearing held. Recommended.

5. File 165-90-1. Hearing to consider the April 1990 Budget Analyst report entitled "Review and Analysis of the Deputy Mayor Function in the Office of the Mayor". (Supervisor Hsieh)
- ACTION: Hearing held. Resolution (as presented by Supervisor Hsieh) prepared in committee entitled: "Urging the Mayor to reduce the budget of the Mayor's Office by one million dollars through the elimination of staff positions." Tabled. (Supervisor Hsieh dissented.)
6. File 97-90-19. [Conflict of Interest Code] Amending Administration Code by adding thereto, Sections 58.120, 58.130, 58.168, 58.175, 58.177, 58.210, 58.215, 58.220, 58.250, 58.252, 58.267, 58.272, 58.357, 58.375, 58.380, 58.382 and 58.383, approving Conflicts of Interest Codes for the Animal Control Department, Art Commission, Civil Grand Jury, Commission on the Status of Women, San Francisco Community College District, Fine Arts Museums, Fire Department, Housing Authority, Juvenile Probation Commission, Landmarks Preservation Advisory Board, Office of Citizen Complaints, Parking and Traffic Commission, Relocation Appeals Board, San Francisco County Transportation Authority, Sheriff, Private Industry Council and San Francisco Unified School District, and amending Sections 58.145 (Board of Supervisors), 58.165 (City Attorney), 58.155 (Chief Administrative Officer), 58.280 (Planning Department), 58.365 (Residential Rent Stabilization and Arbitration Board), 58.345 (Recreation and Park Department), 58.370 (Retirement System), 58.390 (Treasurer-Tax Collector), 58.500 (Court Positions), 58.210 (Board of Permit Appeals), and 58.600 (Positions Designated by State - Filing Official) of the Conflict of Interest Code of the City and County of San Francisco. (City Attorney).
- ACTION: Hearing held. Amendment of the whole (as presented in committee) adopted. Bearing same title. Recommended.
- CLOSED SESSION
7. File 45-90-12. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carolyn Broadwell against the City and County by payment of \$6,500. (City Attorney)
- ACTION: Recommended.
8. File 45-90-13. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Stephen Barone against the City and County of San Francisco by payment of \$6,250. (City Attorney)
- ACTION: Recommended.
9. File 48-90-7. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al; Davis et al v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) by payment of \$40,000. (City Attorney)
- ACTION: Recommended.

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CALENDAR  
MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, May 22, 1990 - 2:00 P.M.

ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

CLERK: KAY GULBENGAY

CLOSED SESSION

1. File 45-90-14. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Mike Crowley against the City and County of San Francisco by payment of \$10,000. (City Attorney)  
  
ACTION: Continued to 6/12/90 meeting.
2. File 45-90-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Richard & Patricia Burke against the City and County of San Francisco by payment of \$7,500. (City Attorney).  
  
ACTION: Recommended.
3. File 45-90-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation against the City and County of San Francisco by paying \$20,650 in attorney fees to counsel of Allen Smith and Jan Francisco. (City Attorney)  
  
ACTION: Recommended.
4. File 48-90-8. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al.; Davis, et al. v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) by payment of \$10,000. (City Attorney).  
  
ACTION: Recommended.
5. File 48-90-9. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Henry Li by payment of \$10,124. (City Attorney)  
  
ACTION: Continued to 6/12/90 meeting.
6. File 48-90-10. [Settlement of Claim] Resolution authorizing the settlement of the unlitigated claim of Rodolfo Melara by payment of \$12,500. (City Attorney)  
  
ACTION Continued to 6/12/90 meeting.



CITY AND COUNTY



OF SAN FRANCISCO

## BOARD OF SUPERVISORS

BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

May 24, 1990

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MAY 29 1990

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**TO:** Administration and Oversight Committee

**FROM:** Budget Analyst

**SUBJECT:** May 29, 1990 Special Administration and Oversight Committee Meeting

Items 1, 2, 3 - Files 97-90-23, 97-90-24 and 101-89-141

**Departments:** Controller  
Treasurer  
Transportation Authority

**Items:** File 97-90-23 - The proposed draft ordinance would amend Part I, Chapter 16 of the Administrative Code by adding Section 16.9-30 authorizing Officers of the City and County of San Francisco to agree to provide services to the San Francisco County Transportation Authority and enter into hold harmless agreements with the Authority.

File 97-90-24 - The proposed draft ordinance would amend Part I, Chapter 10, Section 10.170 of the Administrative Code to exclude from these provisions the application to obtain funds from the San Francisco County Transportation Authority.

File 101-89-104 - The proposed draft ordinance would amend the administrative provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1990 to add Section 30 to authorize the Controller to advance funds to the San Francisco County Transportation Authority and to recover from the Transportation Authority interest foregone to the City.

Memo to Administration and Oversight Committee  
May 29, 1990 Administration and Oversight Committee Meeting

**Description:**

The creation of the Transportation Authority and the adoption of the additional 1/2 cent sales tax was approved by the voters in November, 1989. Collection of the additional 1/2 cent sales tax was begun on April 1, 1990. According to Mr. John Madden of the Controller's Office, sales tax revenues are collected by the State and remitted to the City Controller approximately 15 to 20 days after the close of each month. Mr. Madden reports that based on estimated projections, the City will be receiving approximately \$3.67 million of additional revenue each month from the 1/2 cent sales tax for the Transportation Authority purposes.

At the March 19, 1990 Transportation Authority meeting, the Authority requested that the Controller and the Treasurer work with the City Attorney to draft legislation responding to the administrative needs of the Authority. In response to this request, the three proposed ordinances were prepared.

Two of the three proposed ordinances are administrative amendments to the City's Administrative Code and one amends the administrative provisions of the Annual Appropriation Ordinance. These amendments will enable the newly formed San Francisco County Transportation Authority (Authority) to function more efficiently by using existing City services, such as investments, avoid duplication of approvals by the Board of Supervisors and the Authority and permit the Authority to receive immediate cash advances of funds. The Board of Supervisors has been established as the San Francisco County Transportation Authority.

Specifically, one of the proposed ordinances (File 97-90-23) would authorize officers of the City to negotiate and enter into agreements for services with the Authority. This ordinance does not identify specific City officers, departments or services, but rather applies generally to all City officers and services. The proposed ordinance also requires that the City officers enter into hold harmless agreements with the Authority to prevent the City and/or the Authority from being held liable for claims against the other party.

Memo to Administration and Oversight Committee  
May 29, 1990 Administration and Oversight Committee Meeting

The second proposed ordinance (File 97-90-24) would amend Section 10.170 of the Administrative Code, concerning Limitations Upon Application for or Receipt of Grant. Under the current Section 10.170 procedures, applications by any City officer, board or commission for federal, state or other grants must receive recommendation of the Mayor and approval by the Board of Supervisors. However, because the Authority will be soliciting grant applications for specific projects, and will therefore be approving the allocation of funds for such specific purposes, approval of this same action by the Board of Supervisors (which has the same members as the Authority) would be duplicative and lengthen the administrative processing of the grant funds. The proposed ordinance therefore excludes the necessity for the Board of Supervisors approval for grant funds requested by departments from the Authority from the provisions of Section 10.170 of the Administrative Code.

The third proposed ordinance (File 101-89-141) would amend the Annual Appropriations Ordinance to add a new Section 30. This new Section would permit the Controller to advance administrative and project funds to the Authority when the Authority requests such funds. As specified in the proposed ordinance, the Controller would recover the amount of the advanced funds, including the loss of interest income to the General Fund, from the proceeds of the transactions and use tax, as set forth in Article 14 of Part III of the City's Municipal Code. The Authority's project funds must be specified in the City and County of San Francisco's Transportation Expenditure Plan. The basis for determining the loss of interest to the General Fund would be the monthly rate of return earned by the Treasurer on general City-pooled cash funds during the periods covered by the advance.

**Comments:**

1. To accompany the proposed ordinance concerning the authorization for City officers to enter into agreements for the provision of services (File 97-90-23), the City Attorney has drafted a proposed agreement between the Authority and the City, specifying the Controller and the Treasurer, and describing the services to be performed by these two officers. This agreement does not require approval of the Board of Supervisors. According to the City Attorney's Office, the ordinance was drafted to generally apply to all City officers and the proposed agreement specifically identifies the City officers and the

Memo to Administration and Oversight Committee  
May 29, 1990 Administration and Oversight Committee Meeting

services that would be provided. The proposed agreement can be amended in the future to include additional City officers and services needed by the Authority as required.

2. An Appendix to the agreement, identifying the specific services that the City Controller and Treasurer would provide to the Authority, is included as an attachment. As specified in the agreement, costs for the services provided by the Controller and Treasurer would be charged to the Authority based on the County Wide Cost Allocation Plan, including the costs for salaries and wages, supervision, planning, overhead, rental cost for equipment and space, supplies and additional expenses related to the performance of services for the Authority. The proposed agreement also specifies that City officers will remain City employees and will not be entitled to any of the benefits of Authority employees and includes a reciprocal hold harmless provision by both the Authority and the City.

3. To be approved, the proposed agreement would require the signatures of the Controller, Treasurer, City Attorney and the Chairperson of the Authority. According to Ms. Angela Karikas of the City Attorney's Office, unless the Chairperson is delegated by the Authority to enter into such agreements for services, a resolution would need to be approved by the Authority authorizing the approval of such an agreement. As currently proposed, the Board of Supervisors would not need to approve such agreements.

4. Although the proposed agreement is not specifically before the Board of Supervisors for approval, it should be noted that only two specific departments are currently proposed to be included - the Controller and the Treasurer. Although the Budget Analyst acknowledges the immediate need for the services of the Controller and the Treasurer, the Budget Analyst also notes that there are other City departments' services that the Authority will need in the immediate future, for which the Authority's sales tax revenues rather than the General Fund should be used to fund these services. For example, the City Attorney's Office has provided and will continue to provide legal services to the Authority. In addition, to purchase furniture, equipment and materials and supplies for the Authority, the services of the Purchaser's Office may be necessary.

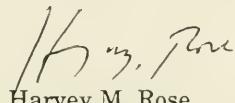
**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
May 29, 1990 Administration and Oversight Committee Meeting

5. The proposed ordinance to amend the Annual Appropriation Ordinance to enable the Authority to receive advance cash funds is similar to Section 29 of the Annual Appropriation Ordinance. Section 29 provides that the Controller can provide cash advances for General Obligation or lease revenue bond issues and, when the proceeds become available, collect the funds that were advanced as well as the foregone interest earnings to the General Fund.

**Recommendations:** Approve the proposed ordinances.

Although the specific agreement is not before the Board of Supervisors for approval, the Transportation Authority should consider amending the proposed agreement to include those City departments that may be needed in the immediate future, such as the City Attorney and Purchasing Departments.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

## APPENDIX A

CITY shall provide services to AUTHORITY including but not limited to the following:

### 1. Controller

- a. The Controller shall be the auditor and chief accounting officer of the Authority, and shall exercise general supervision over the accounts of all officers and employees of the AUTHORITY charged in any manner with the receipt, collection or disbursement of Authority funds, in their capacity as AUTHORITY officials or employees. The Controller shall have the power and duty of prescribing the method of installing, keeping and rendering accounts of and the financial reports to be rendered by the officers and employees of the AUTHORITY. The Controller shall keep accounts showing the financial transactions of the AUTHORITY.
- b. At intervals requested by the AUTHORITY, the Controller shall prepare and submit a financial report to the Authority including ending balance, receipts and expenditures, inter-fund transfers (account and amounts), and interest posted by the Treasurer.

### 2. Treasurer

- a. The Treasurer shall receive and keep safely all money and securities belonging to the AUTHORITY and provide all necessary banking services to that end. The Treasurer shall employ all practices and procedures necessary to safekeep the Authority's funds, which shall include keeping an account of the receipt and disbursement of all AUTHORITY money received or paid out by him or her.
- b. The Treasurer shall be responsible for investing and reinvesting AUTHORITY money and is authorized to include such funds in the City and County of San Francisco's Pooled Fund Investment.
- c. The Treasurer shall provide the AUTHORITY with its annual report on the City's investment portfolio which shall include all AUTHORITY money invested by the Treasurer.

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5/29/90

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CALENDAR - ACTIONS TAKEN

SPECIAL MEETING OF  
ADMINISTRATION & OVERSIGHT COMMITTEE  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 29, 1990 - 11:30 A.M.

ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN, HSIEH

DOCUMENTS DPT.

CLERK: KAY GULBENGAY

JUN 1990

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1. File 97-90-23. [Transportation Authority Services] Draft ordinance amending Part I, Chapter 16 of the San Francisco Administrative Code by adding Section 16.9-30 authorizing officers of the City and County of San Francisco to agree to provide services to the San Francisco County Transportation Authority and enter into hold harmless agreements with the Authority. (Supervisor Britt)

ACTION: Hearing held. Ordinance (as presented in committee) entitled: "Ordinance amending Part I, Chapter 16 of the San Francisco Administrative Code by adding Section 16.9-30 authorizing officers of the City and County of San Francisco to agree to provide services to the San Francisco County Transportation Authority and enter into hold harmless agreements with the Authority." Recommended to Board 5/29/90 as committee report.

2. File 97-90-24. [Grant Application] Draft ordinance amending Part I, Chapter 10 of the San Francisco Administrative Code Section 10.170 thereof, to exclude the application for funds from the San Francisco County Transportation Authority from the provisions of Section 10.170. (Supervisor Britt)

ACTION: Hearing held. Ordinance (as presented in committee) entitled: "Ordinance amending Part I, Chapter 10 of the San Francisco Administrative Code Section 10.170 thereof, to exclude the application for funds from the San Francisco County Transportation Authority from the provisions of Section 10.170." Recommended to Board 5/29/90 as committee report.



3. File 101-89-141. [Transportation Authority Advance] Draft ordinance amending the administrative provisions of the Annual Appropriation Ordinance for the Fiscal Year ending June 30, 1990 to add Section 30 thereto to authorize the Controller to advance funds to the San Francisco County Transportation Authority and to recover interest forgone by the City. (Supervisor Britt)

ACTION: Hearing held. Ordinance (as presented in committee) entitled: "Ordinance amending the administrative provisions of the Annual Appropriation Ordinance for the Fiscal Year ending June 30, 1990 to add Section 30 thereto to authorize the Controller to advance funds to the San Francisco County Transportation Authority and to recover interest forgone by the City." Recommended to Board 5/29/90 as committee report.



Public Library, Documents Dept.  
ATTN: Gerry Roth

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

June 8, 1990

TO: ~~Administration and Oversight Committee~~

FROM: ~~Budget Analyst~~

SUBJECT: June 12, 1990 Administration and Oversight Committee Meeting.

Item 1 - File 112-90-1

1. The proposed resolution would designate the San Francisco Examiner and San Francisco Independent to be the official newspapers of the City and County of San Francisco, for the period July 1, 1990 through June 30, 1991, for the two specified categories of official advertising.

2. The two specified categories (Item 1 and Item 2) of official advertising are set forth in Administrative Code Section 2.81 as follows:

Item I: The publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official one-time advertising of the City and County which is required to be published in accordance with the provisions of Sections 2.200 or 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees.

Item II: The publication of all official advertising of the City and County, which is required by law to be published one time, other than the provisions of Sections 2.200 or 2.201 of the Charter as they relate to special meetings of the Board of Supervisors and its standing or special committees; and all official advertising of the City and County which is required by law to be published more than one time, but not more than three times a week for a specified number of weeks.

The Purchaser has selected the San Francisco Examiner, which submitted the low bid of \$2.54 per line on weekdays and \$4.13 on Sundays for Item I, and the San Francisco Independent, which submitted the low bid of \$2.30 per line for

Memo to Administration and Oversight  
June 12, 990

three days per week for Item II. The San Francisco Chronicle was the only other bidder for Item I. The San Francisco Examiner was the only other bidder for Item II since the San Francisco Chronicle withdrew its bid for Item II.

### Comments

1. The San Francisco Examiner is a daily publication with an approximate circulation of 1,522,726 total per week. The San Francisco Independent has a thrice weekly circulation of 381,700 total per week.
2. For Item I, the 1990-91 low bids from the San Francisco Examiner of \$2.54 and \$4.13 represent a 3.3 percent to 5.9 percent increase over the FY 1989-90 bid of \$2.46 and \$3.90 per line for weekdays and Sundays, respectively. For Item II, the 1990-91 low bid from the San Francisco Independent of \$2.30 represents a 6.5 percent decrease over the FY 1989-90 bid of \$2.46.
3. The Mayor's recommended FY 1990-91 budget includes approximately \$730,000 for advertising for the City's official advertising.

### Recommendation

Approve the proposed resolution.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Items 4 and 5 - Files 154-89-3 and 154-89-3.1

**Note:** These items were continued at the February 20, 1990 Governmental Operations Committee Meeting to allow for meet and confer sessions.

1. The proposed ordinance (File 154-89-3.1) would authorize an amendment of the agreement between the California State Public Employees' Retirement System (PERS) and the City which would provide for Probation Officers and Juvenile Hall Counselors to transfer from the City Employees' Retirement System to PERS. The proposed resolution (File 154-89-3) would declare the Board of Supervisors intent to approve such an amendment.
2. San Francisco Charter Section 8.506-2 provides that Probation Officers, Airport Police Officers, District Attorney and Public Defender Investigators, Coroner Investigators, Juvenile Court Counselors and Institutional Police shall be members of PERS. Section 8.506-2 also provides that such membership shall result in no net increase in cost to the City. The Airport Police Officers, District Attorney Investigators and Institutional Police have already transferred to PERS at no net increase in cost to the City.
3. The 1989-90 budget includes the following Probation Officer and Juvenile Hall Counselor positions that would transfer to PERS:

<u>Number</u>	<u>Classification</u>	<u>Top Step Annual Salary</u>
16	8316 Assistant Counselor	\$24,622
7	8318 Counselor II	34,892
52	8320 Counselor, Juvenile Hall	31,720
13	8321 Counselor, Boys' Ranch School	34,060
9	8322 Senior Counselor, Juvenile Hall	38,402
2	8323 Senior Counselor, Boys' Ranch School	38,974
6	8324 Supervising Counselor, Juvenile Court	42,900
1	8326 Assistant Director, Boys' Ranch School	46,566
1	8330 Director, Boys' Ranch	54,444
1	8340 Assistant Director, Juvenile Hall	46,566
1	8344 Director of Juvenile Hall	60,892
1	8407 Traffic Hearing Officer, Juvenile Court	52,104
9	8414 Supervising Probation Officer, Juvenile Court	47,268
2	8415 Senior Supervising Probation Officer, Juvenile Court	54,444
1	8416 Assistant Chief Probation Officer, Juvenile Court	60,892
1	8418 Chief Probation Officer, Juvenile Court	83,174
8	8434 Supervising Adult Probation Officer	47,268
2	8435 Senior Supervising Adult Probation Officer	57,434
1	8436 Chief Adult Probation Officer	83,174

BOARD OF SUPERVISORS  
BUDGET ANALYST

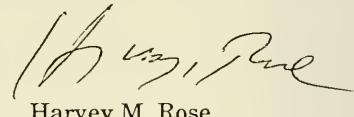
Memo to Administration and Oversight Committee  
June 12, 1990

<u>Number</u>	<u>Classification</u>	<u>Top Step Annual Salary</u>
77	8440 Probation Officer	\$ 38,974
<u>58</u>	8442 Senior Probation Officer	42,900
269		

4. Mr. Kieran Murphy of the City Employees' Retirement System indicates that although PERS contribution rates are subject to change, based on rate information currently available, the transfer of Probation Officer and Juvenile Hall Counselor positions to PERS will not result in any net increase in City cost through the year 2000.

Recommendation

Approve the proposed resolution (File 154-89-3) and the proposed ordinance (File 154-89-3.1)



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

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6/12/90

CALENDAR-ACTIONS TAKEN

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, June 12, 1990 - 2:00 P.M.

LEGISLATIVE CHAMBERS  
2ND FLOOR, CITY HALL

PRESENT: SUPERVISORS BRITT AND HSIEH

ABSENT: SUPERVISOR HALLINAN

CLERK: KAY GULBENGAY

1. File 112-90-1. [Official Newspaper] Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1, 1990 for specified categories of official advertising. (Purchaser)

ACTION: Hearing held. Recommended.

2. File 92-89-15.2. Consideration of appointment of three new members, Emergency Medical Care Committee representing the San Francisco Paramedic Association, Community Mental Health Services, and the University of California-San Francisco, positions created pursuant to File 92-89-15.1., for three-year terms ending June 30, 1992. (Clerk of the Board)

(Must be a person representative of abovementioned group.)

Applicants: Michael Whooley (Paramedic)  
William Harris (UC-SF)  
John Daley (CMHS)

- ACTION: Hearing held. Consideration of two new members, Emergency Medical Care Committee representing Community Mental Health Services and University of California-San Francisco, continued to call of the chair.

File 92-89-15.4. Hearing held. Appointment of Michael Whooley recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Emergency Medical Care Committee." Recommended.

3. File 92-90-12. Consideration of appointment of members to the Emergency Medical Care Committee vice Frank R. Lewis, Jr., M.D. (SFGH), Joseph Mignola, Jr. (Consumer), Kathy Lenihan (American Heart Assoc.) Janet Welsh, (Emergency Nurse) and Robert Neal (Community College), terms expiring June 30, 1990, for the three-year term ending June 30, 1993. (Clerk of the Board)

(Must be a person representative of abovementioned group.)

Applicants: Frank R. Lewis (SFGH)  
Robert Neal (Community College)  
Joseph Mignola, Jr. (Consumer)  
Kathy Lenihan (American Heart Association)  
\*\*Janet Welsh is not seeking reappointment.

- ACTION: Hearing held. Appointment of Janet Welsh, (Emergency Nurse), continued to call of the chair.

File 92-90-12.3. Hearing held. Appointment of Frank R. Lewis, vice himself; Robert Neal, vice himself; Joseph Mignola, Jr., vice himself; Kathy Lenihan, vice herself recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Emergency Medical Care Committee." Recommended.



ADMINISTRATION & OVERSIGHT  
COMMITTEE

PAGE 2

4. File 154-89-3. [Public Employees' Retirement Contract] Resolution of intention to approve an amendment to the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco regarding Probation Officers and Juvenile Hall Counselors; companion measure to File 154-89-3.1. (Mayor)

ACTION: Hearing held. Recommended.

5. File 154-89-3.1. [Contract Amendment] Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees (Probation Officers and Juvenile Hall Counselors); companion measure to File 154-89-3. (Mayor)

ACTION: Hearing held. Recommended.

6. File 222-90-1. [Non-Competitive Examination] Resolution finding that reasonable publicity of a proposed examination for the position of 2555 Physical Therapy Assistant has been given, and approving the holding of an examination for one qualified applicant pursuant to Charter Section 8.321. (Civil Service Commission)

ACTION: Hearing held. Recommended.

CLOSED SESSION

7. File 45-90-14. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Mike Crowley against the City and County of San Francisco by payment of \$10,000. (City Attorney)

ACTION: Recommended.

8. File 48-90-9. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Henry Li by payment of \$10,124. (City Attorney)

ACTION: Recommended.

9. File 48-90-10. [Settlement of Claim] Resolution authorizing the settlement of the unlitigated claim of Rodolfo Melara by payment of \$12,500. (City Attorney)

ACTION: Recommended.

10. File 45-90-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carmen Cabrera, Violet Garcia, Richard Cabrera, Mario Cabrera and Albert Cabrera against the City and County of San Francisco by paying \$7,000. (City Attorney)

ACTION: Recommended.

11. File 46-90-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco against Keith Otto Meske by accepting consideration in the amount of \$15,000; and discharging said Keith Otto Meske from further liability. (City Attorney)

ACTION: Recommended.



ADMINISTRATION & OVERSIGHT  
COMMITTEE

PAGE 3

12. File 48-90-11. [Settlement of Lawsuit] Ordinance authorizing settlement of claim of Joseph Everett against the City and County of San Francisco by payment of \$25,000. (City Attorney).  
ACTION: Recommended.
13. File 48-90-12. [Settlement of Lawsuit] Ordinance authorizing settlement of claim of Adam Young against the City and County of San Francisco by payment of \$8,000. (City Attorney).  
ACTION: Recommended.
14. File 45-90-19. [Settlement of Claim] Ordinance authorizing settlement of claim of Charles Johnson v. City and County of San Francisco, by payment of \$25,000. (City Attorney).  
ACTION: Recommended.
15. File 45-90-20. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. V. C.C.S.F., et al; Davis, et al., v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) by payment of \$10,000. (City Attorney)  
ACTION: Recommended.
16. File 45-90-21. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al: Davis, et al., v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) by payment of \$30,000. (City Attorney)  
ACTION: Recommended.
17. File 45-90-22. [Settlement of Claim] Ordinance authorizing settlement of claim of Michael Jones v. City and County of San Francisco for \$15,000. (City Attorney)  
ACTION: Recommended.
18. File 45-90-23. [Settlement of Claim] Ordinance authorizing settlement of claim of James Dunson v. City and County of San Francisco for \$55,000. (City Attorney)  
ACTION: Recommended.
19. File 45-90-24. [Settlement of Claim] Ordinance authorizing settlement of claim of Jimmie T. Braden v. City and County of San Francisco for \$95,000. (City Attorney)  
ACTION: Recommended.
20. File 45-90-25. [Settlement of Claim] Ordinance authorizing settlement of claim of James Outley v. City and County of San Francisco for \$12,000. (City Attorney)  
ACTION: Recommended.
21. File 45-90-26. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al; Davis, et al. et al v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$65,000. (City Attorney)  
ACTION: Recommended.



ADMINISTRATION & OVERSIGHT  
COMMITTEE

PAGE 4

22. File 45-90-27. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al.; Davis, et al v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$81,500 to Nathaniel Winston, \$3,822.50 to the Lawyers Committee for Urban Affairs and \$1,200 to the law firm of Steinhart and Falconer. (City Attorney)

ACTION: Recommended.

23. File 45-90-28. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al.; Davis v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$150,000. (City Attorney)

ACTION: Continued to June 26, 1990 meeting.

24. File 45-90-29. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F. et al.; Davis v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$40,000. (City Attorney)

ACTION: Recommended.

25. File 45-90-30. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al.; Davis, et al v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$65,000. (City Attorney)

ACTION: Recommended.

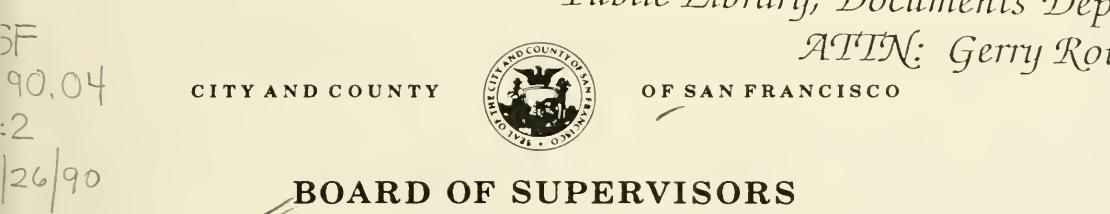
26. File 45-90-31. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$60,000. (City Attorney)

ACTION: Recommended.

27. File 45-90-32. [Settlement of Lawsuit] Ordinance authorizing settlement of claim arising out of U.S.A. v. C.C.S.F., et al.; Davis, et al v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$11,000. (City Attorney)

ACTION: Continued to June 26, 1990 meeting.





ATTN: Gerry Rot

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

June 22, 1990

TO: Administration and Oversight Committee

FROM: Budget Analyst

SUBJECT: June 26, 1990 Administration and Oversight Committee Meeting

Item 9 - File 240-90-1

**Item:** Request for a hearing to consider whether the City and County of San Francisco should join the Urban Counties Caucus.

**Description:** The Urban Counties Caucus is a newly formed organization which would serve as a legislative advocate for urban counties in California. The Caucus was created in response to concerns of urban County legislators that the County Supervisors Association of California (CSAC), in its role as a County lobbyist, has not been sufficiently effective in representing the unique needs and concerns of urban counties.

The principle goal of the Urban Counties Caucus, as stated in the organization's draft constitution, will be to advance the interests of residents who live in the urban counties of California. To achieve this goal, the Caucus would engage in the following activities:

1. Retain professional assistance for the purpose of developing proposals for modification to the organization and operation of CSAC, in order for it to become an effective voice for urban counties.
- 2 Develop a consensus among member counties on State legislative issues.
3. Articulate and advocate policy on issues of concern to urban County populations and governments.

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

4. Represent urban County interests before the State Legislature and the Congress and also before the executive branches and administrative agencies of both State and Federal governments.
5. Gather and respond to urban counties information on legislative, executive and administrative actions at the State and Federal levels.
6. Assist urban counties in implementing new laws and regulations.
7. Promote communication and harmony between urban counties in areas of common concern.
8. Perform related and additional functions as directed by the governing board of the Caucus.

Membership in the Caucus would be composed of the more populous and urbanized counties in California. Ten such counties in California fall within this category. To date, the following six counties have become members of the Caucus: Los Angeles County, Orange County, Riverside County, San Diego County, Santa Clara County and Ventura County. The Urban Counties Caucus will assess each member county \$20,000 annually for membership dues.

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

Items 10 and 11 - Files 154-90-2 and 154-90-3

**Departments:** Retirement System  
Airport

**Items:** File 154-90-2 is a proposed resolution of intention that would approve an amendment of the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors regarding Airport Police Officers.

File 154-90-3 is a proposed ordinance that would authorize an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees.

**Description:** The proposed ordinance (File 154-90-3) would authorize an amendment of the agreement between the California State Public Employees' Retirement System (PERS) and the City which would provide for Airport Police to transfer to an improved PERS retirement system. The proposed resolution (File 154-90-2) would declare the Board of Supervisors intent to approve such an amendment.

Airport Police Officers are currently members of the PERS two percent at 55 Plan. The proposed amendments would enable Airport Police Officers to transfer to the PERS two percent at 50 Plan. The proposed two percent at 50 Plan offers a greater benefit than the current two percent at 55 Plan because the proposed Plan allows its members to retire five years sooner, at age 50, than the current Plan.

San Francisco Charter Section 8.506-2 provides that Probation Officers, Airport Police Officers, District Attorney and Public Defender Investigators, Coroner Investigators, Juvenile Court Counselors and Institutional Police shall be members of PERS. Section 8.506-2 also provides that such membership shall result in no net increase in cost to the City.

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

The Airport reports that the following Airport Police would be affected by the proposed legislation:

<u>Number</u>	<u>Classification and Title</u>	1990-91	<u>Top Step</u>	<u>Annual Salary</u>
133	9210 Airport Police Officer	\$42,484		
22	9211 Airport Police Sergeant	49,374		
9	9215 Airport Police Lieutenant	56,628		
3	9216 Airport Police Captain	64,896		
1	9217 Deputy Chief, Airport Police	72,254		
1	9218 Chief, Airport Police	76,310		

**Comments:**

1. Ms. Angela Gittens of the Airport reports that the Airport Commission has approved the transfer of the Airport Police Officer positions to the proposed new PERS Plan.
2. Mr. Kiernan Murphy of the City Employees' Retirement System indicates that the proposed legislation would not result in any increases in cost to the City during the next two years. However, Mr. Kiernan reports that under the proposed legislation, there would be additional City costs of approximately \$700,000 to \$800,000 beginning in fiscal year 1992-93. These additional annual costs would then continue to escalate with any cost of living adjustments each year thereafter.
3. As identified above, Charter Section 8.506-2 requires that membership in PERS not result in any additional costs to the City. Mr. Claude Kolm of the City Attorney's Office reports that given this Charter provision and the finding that the proposed legislation would result in additional costs to the Airport, the proposed legislation would be in conflict with the Charter and should not be approved.

4. According to Mr.Kolm, if the airlines that use San Francisco's Airport (and currently pay landing fees to the Airport), would commit to increase the amount of fees paid to the Airport to reimburse the costs for the additional expenses of the proposed transfer to the PERS program, such that there would be no additional cost to the City, as per the Charter, the proposed resolution and ordinance could be reconsidered. Mr. Kolm reports that, to date, the City Attorney has not received such commitment from the airlines or Airport.
5. It should be noted that the current two percent at 55 Plan is for California City employees and the proposed two percent at 50 Plan is for California County employees. Mr. Kolm reports that PERS will not allow the Airport Police Officers to transfer from the current City Plan to the proposed County Plan unless PERS receives a certification from the Board of Supervisors that the proposed Airport Police Officers report to a County official. The Airport Police currently report to the Airport Commission, which could administratively be considered either a City or County body. According to Mr. Kolm, the proposed resolution and ordinance would not serve as certification for PERS.

**Recommendation:**

Continue the proposed resolution and ordinance based upon the Charter cost issue and the PERS certification requirement raised by the City Attorney's Office.



Item 12 - File 187-90-1

**Proposed Ballot**

**Measure:** Charter Amendment

**Draft:** First

**Section Affected:** The proposed Charter amendment would add Section 3.104: Office of Contract and Public Policy Compliance, to Article III, Executive Branch.

**Description:** The proposed Charter amendment would establish an Office of Contract and Public Policy Compliance (OCPPC) under the Mayor. The OCPPC would insure that City contractors and subcontractors comply with any affirmative action or nondiscrimination ordinances adopted by the Board of Supervisors. The Mayor would appoint and have the power to remove the Director who administers the OCPPC.

The Director would have the authority to investigate and take action against contractors who have failed to comply with these laws. The Board of Supervisors may adopt legislation to take specified actions to enforce compliance with those laws, including requesting legal action by the City Attorney.

**Comment:** The Budget Analyst notes that the Human Rights Commission's budget includes Contract Compliance Officers, some of which are assigned on work-orders to other City Departments.

**Effect on the Cost of Government:**

The proposed Charter Amendment specifies the hiring of a Director to administer the OCPPC. Since the function of the OCPPC would be similar to some functions of the Human Rights Commission (HRC), the salary of the Director of the OCPPC might be similar to that of the annual salary of the Executive Director of the HRC (\$86,502) or a Contract Compliance Office II (\$71,437). Based upon these estimates, including mandatory fringe benefits, the total cost for a Director to administer the OCPPC would range between \$89,395 and \$107,888.

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

The proposed Charter amendment does not specify if additional staff would be required. If the OCPPC required additional staff, the City would incur additional costs of these staff including salaries, mandatory fringe benefits, materials and supplies, and rental of office space to accommodate the Director and the staff. The potential additional costs of these expenses are unknown at this time.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Item 13 - File 223-90-1

**Proposed Ballot**

**Measure:** Charter Amendment

**Draft:**

First

**Sections Affected:**

The proposed Charter Amendment would delete paragraphs and phrases relating to the Department of Public Works from Section 3.510 and add Part 24, Sections 3.699-4 through 3.699-8, relating to the establishment of a Public Works Commission and placing the Department of Public Works under the direction of the Public Works Commission.

**Description:**

The proposed Charter Amendment would establish a new Public Works Commission. The proposed Amendment would also remove the Department of Public Works (DPW) from under the direction of the Chief Administrative Officer and place the Department under the direction of the Public Works Commission.

According to the proposed Charter Amendment, the Public Works Commission would consist of seven members, appointed by the Mayor, with terms lasting four years. Commission members would be compensated at the rate of \$100 per month, or \$1,200 per year. The Commission would assume the powers and responsibilities of the Chief Administrative Officer with respect to the direction of DPW.

**Analysis:**

1) While not specified by the proposed Charter Amendment, the Public Works Commission may require staff support to perform work for the Commission. In general, other commissions in the City employ Commission Secretaries to provide staff support. Depending on the specific department and commission, the responsibilities given to support staff vary but may include, at a minimum, transcription of the minutes of commission meetings, and transmittal of correspondence to and from the commission. DPW may be able to incorporate the additional responsibilities and workload of providing administrative support within its existing administrative organization. However, if additional staffing is needed, the Public Works Commission may require a Commission Secretary to provide the administrative support to the Commission.

- 2) The proposed Charter Amendment assigns the responsibility for administering the City's telecommunications function to DPW. However, according to Mr. Richard Evans, Director of Public Works, DPW administered the City's telecommunications function in the past, but the Chief Administrative Officer recently transferred these responsibilities to the Department of Electricity. Approval of the proposed Charter Amendment by the voters would require that the telecommunications function be transferred back under the administration of DPW.
- 3) Mr. Evans further reports that DPW is opposed to the proposed Charter Amendment because the Department's tasks and responsibilities are determined by 1) the requests and decisions of other City departments and commissions since DPW functions as a service department to other City departments; and 2) the requirements of State and Federal law. As such, Mr. Evans believes that a Public Works Commission would not be needed to determine Department direction and policy.

**Effect on the Cost  
of Government:**

The Controller's Office has determined that the adoption of the proposed Charter Amendment would increase the cost of government by a minimum of \$8,400 per year to account for the compensation of the seven Public Works Commission members at a rate of \$100 per month.

The proposed Charter Amendment does not specify whether additional staff would be required to provide administrative support to the Public Works Commission. However, if a Commission Secretary is required to provide administrative support to the Public Works Commission, the cost of other City Commission Secretary positions, including mandatory fringe benefits, currently range from \$49,069 to \$93,941 per year, depending on the level of responsibility delegated to the position. The cost of any additional staffing, related materials and supplies, or rental of office space cannot be determined at this time.

Item 14 - File 225-90-1

**Proposed Ballot**

**Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Amending Section 4.105 regarding Probation Boards.

**Description:** The proposed Charter Amendment would require the Chief Adult Probation Officer to appoint, and at his or her pleasure remove, one Confidential Secretary. In addition, the proposed Charter Amendment would exempt the proposed Confidential Secretary to the Chief Adult Probation Officer position from the Civil Service provisions of the City's Charter.

Currently, the Charter does not provide for a Confidential Secretary to the Chief Adult Probation Officer and the Chief Adult Probation Officer is served by an Executive Secretary.

**Analysis:** The proposed Charter Amendment would allow the Adult Probation Officer to select, hire, and dismiss an employee to serve as Confidential Secretary without regard to Civil Service restrictions.

The current Executive Secretary position has a budgeted salary of \$37,374. The Chief Probation Officer intends to replace the Executive Secretary position with the proposed Confidential Secretary position. Civil Service individually classifies and establishes a rate of pay for each Confidential Secretary position. To date, Civil Service has not evaluated or classified a Confidential Secretary to the Chief Probation Officer position.

The approximate maximum annual salary for the nine Confidential Secretary positions currently established are as follows:

Confidential Secretary to City Attorney	\$50,830
Confidential Secretary and Executive Assistant to Public Defender	47,944
Confidential Secretary to Superintendent of Schools	46,800
Confidential Secretary to Superintendent, S.F. Jr. College District	46,800
Confidential Secretary to District Attorney	46,800
Confidential Secretary to Chief Administrative Officer	46,800
Confidential Secretary to Sheriff	46,332
Confidential Secretary to Assessor	44,798
Confidential Secretary to Director, Parking Authority	38,584

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

**Effect on the Cost  
of Government:**

The Controller's Office has determined that the adoption of the proposed Charter Amendment, in and of itself, would not affect the cost of government. In addition, the Controller's Office has determined that the cost of the proposed Confidential Secretary to the Chief Probation Officer is dependent upon future Civil Service action and funding approval by the Board of Supervisors, and, as a result, may increase or decrease the cost of government.

**Comment:**

The adoption of the proposed Charter Amendment would likely result in the elimination of the current Executive Secretary position at an annual salary of \$37,374 and the creation of a Confidential Secretary to the Chief Probation Officer position at an annual salary of at least \$38,584, the lowest amount paid to a Confidential Secretary. As a result, salary costs would increase by at least \$1,210 annually and fringe benefits would increase by \$275 annually for a total minimum annual cost increase of \$1,485.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Item 15 - File 226-90-1

**Proposed Ballot**

**Measure:** Charter Amendment

**Draft:** First

**Sections Affected:** The proposed Charter Amendment would amend Sections 6.406, 7.300 and 7.305.

**Description:** The proposed amendment to Section 6.406 would add, delete and re-prioritize various paragraphs which set forth the eligible uses of the Harbor Trust Fund. As Section 6.406 is currently written, the highest priority item is the payment of operation and maintenance costs at the Port. The proposed changes to this Section would reorder the payment of debt service on Port Bonds as the highest priority. Financial consultants have advised the Port that this would bring the Port in line with other similarly situated Bond issuers and would boost investor confidence, thus resulting in a lower interest rate and the associated borrowing cost for the Port.

The proposed amendment to Section 7.300 would delete the requirement that Port Revenue Bonds be approved by the electorate. The Port identifies two reasons for this deletion:

Since Port Revenue Bonds are secured solely by Port revenues and therefore do not have an effect on other City services, property taxes or rates, there is no logic for requiring electorate approval. The Port notes that Airport Revenue Bonds are currently exempt from the voter approval requirement.

Voter approval makes the timing of a potential bond issue contingent on the election schedule. This does not allow an issuer to take advantage of temporary periods where favorable borrowing conditions exist in the bond market. If the Port wanted to issue revenue bonds next spring or summer, for example, it would be impossible to do so because the first election after November 1990 will not be held until November 1991.

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

The proposed amendment to Section 7.305 would restructure the basic framework for the issuance of Port Revenue Bonds. At the present time, Section 7.305 makes reference to the State of California Harbor Revenue Bond Act of 1951 which has been incorporated into the Charter by reference. However, this legislation has been repealed by the State many years ago. The fact that the Charter makes reference to a repealed state law causes unnecessary problems for bond counsel to hold or express an opinion on the validity of the Port's bonds.

This amendment to Section 7.305 would provide that the Port Commission, by resolution, would establish its own procedure for the issuance of revenue bonds or other types of revenue obligations. The procedure would be developed to give the Port the maximum flexibility possible to make use of all available financing techniques and instruments. The concept of authorizing, through the Charter, the establishment of a procedure for the issuance of bonds is not new and has already been done in Section 7.3000 (5) of the Charter.

**Comment:**

The proposed legislation would permit the Port of San Francisco the same procedures under the Charter to secure Revenue Bonds as is currently permitted for the San Francisco Airport. Airport Revenue Bonds are currently exempt from this voter approval requirement. The proposed legislation would also permit the Port greater flexibility in their timing to issue such bonds in order to take advantage of temporary periods in which favorable market conditions occur so that the Port could obtain a more favorable bond interest rate. In terms of the allocation of any revenues from the proceeds of such Revenue Bonds, the Port is still required to seek the approval of the Board of Supervisors for the appropriation of any revenues which might be secured through the issuance of a bond issue.

**Effect on the Cost of Government:**

Port Revenue Bonds are secured solely by Port revenues and therefore should not have an effect on other City services, property taxes or rates.

The Controller's Office has not completed its review of the proposed legislation according to Mr. John Guthrie. Mr. Guthrie advises that the Controller would comment on the proposed Charter Amendment for the Port at the time the subject amendment is discussed before the Administration and Oversight Committee.

Item 16 - File 229-90-1

**Proposed Ballot**

**Measure:** Charter Amendment

**Draft:** First

**Section Affected:** The proposed Charter amendment would add to Section 8.343 one paragraph allowing the Police and Fire Commissions to refer discipline cases to hearing officers.

**Description:** The proposed Charter Amendment would allow the Police and Fire Commissions to refer discipline cases involving officers of the Police and Fire Departments to hearing officers. These hearing officers would be under contract to the Police and Fire Commissions.

The proposed Charter Amendment would also empower the Police and Fire Commissions with the authority to determine rules and procedures for referring discipline cases to hearing officers, and for hearing individual appeals of hearing officer decisions.

**Comments:**

1. Lieutenant William Frazier of the Police Department reports that the Police Commission hears approximately 30 disciplinary cases per year. The length of the hearings vary according to the nature of the charges brought against the officer involved. Lieutenant Frazier further reports that the proposed Charter Amendment merely allows the Police and Fire Commissions the option of referring discipline cases to a hearing officer but does not require the Commissions to refer discipline cases to hearing officers.

2. Mr. Raymond Connors of the Fire Department reports that the Fire Commission hears approximately a dozen discipline cases per year. Mr. Connors further advises that the Fire Commission has not had a chance to meet and review the proposed Charter Amendment.

3. Lieutenant Frazier of the Police Department has advised the Budget Analyst that the Police Commission has requested that the Board of Supervisors withdraw the proposed Charter Amendment from voter consideration.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

**Effect on the Cost  
of Government:**

Adoption of the proposed Charter Amendment would increase the cost of government by an undetermined amount if the Police and Fire Commissions chose to refer their discipline cases to hearing officers. The actual cost would depend on the amount of contractual services for hearing officers purchased.

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

Item 17 - File 235-90-1

**Proposed Ballot**

**Measure:** Charter Amendment

**Draft:** First

**Sections Affected:** Amending Sections 8.509, 8.511, 8.557, 8.559-13, 8.581, 8.584-10, 8.585-13, 8.586-13 and 8.588, regarding employment after retirement for miscellaneous and safety employees.

**Description:** The proposed Charter Amendment would authorize any retired City employee, including teachers, to perform consultant services for the City, the San Francisco Unified School District (SFUSD) or the Community College District, without loss of normal retirement benefits and without requiring those consultants to be reinstated as members of the retirement system. These consulting services contracts would be subject to approval of the Civil Service Commission, and would be limited to a compensation of \$7,500 in any year.

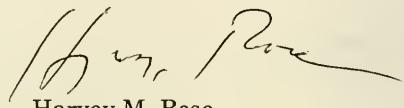
Currently, the Charter states that retired City employees receiving benefits from the City retirement system may not receive any payment for service rendered to the City after retirement.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
June 26, 1990 Administration and Oversight Committee Meeting

**Effect on the Cost  
of Government:**

The Controller's Office states that the effect on the cost of government is indeterminable, and could increase the costs if City contracts for additional services or could decrease the costs if the services are obtained through these contracts at a lower cost than would otherwise be obtained from hiring additional City staff.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

S.I.  
S90.04  
#3  
6/26/90

C A L E N D A R - [ACTION]

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JUNE 26, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN AND HSIEH

CLERK: KAY GULBENGAY

1. File 92-89-47. Consideration of appointment of member to the Mental Health Advisory Board vice Jean Hayward, M.D. (physician), term expiring January 31, 1990, for 3-year term ending January 31, 1993. (Clerk of the Board)

Applicant: James W. Hawkins, M.D.

ACTION: Hearing held. Appointment of James W. Hawkins, M.D. (physician) recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Mental Health Advisory Board." Recommended.

2. File 92-90-14. Consideration of appointment of members to the Hazardous Materials Advisory Committee, vice Dede Hapner, Daniel Sullivan, Judith Guerriero and Frank J. Moycroft, terms expiring July 1, 1990, for the four-year term ending July 15, 1994. (Clerk of the Board)

Applicants: Daniel J. Sullivan  
Dede Hapner

ACTION: Hearing held. Continued to call of the chair.

3. File 92-90-15. Consideration of appointment of members to the City-Wide Alcoholism Advisory Board vice Miriam A.C. Parker, Annette Clark, Michael C. Hall, Chester Stern, Gonzalo Gonzalez, terms expiring July 1, 1990, for the three-year term ending July 1, 1993. (Clerk of the Board)

Applicants: Chester Stern  
Robert Cole  
Michael C. Hall  
Gonzalo Gonzalez  
Maryann Fleming  
Laura Schonenweiss

ACTION: Hearing held. Consideration of appointment of Miriam A.C. Parker, continued to call of the chair.

File 92-90-15.1. Hearing held. Appointment of Chester Stern, Michael Hall, Gonzalo Gonzalez, and Maryann Fleming recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the City-Wide Alcoholism Board." Recommended.

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JUN 2 1990

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4. File 92-90-20. Consideration of appointment of member to the Peninsula Corridor Study Joint Powers Board, vice Supervisor Harry Britt, term expiring June 30, 1990, for the two-year term ending June 30, 1992. (Clerk of the Board)  
  
(Must be a member of the Board of Supervisors)
- ACTION: Hearing held. Appointment of Supervisor Tom Hsieh recommended. Resolution prepared in and out reported out of committee entitled: "Appointing member to the Peninsula Corridor Study Joint Powers Board." Recommended.
5. File 39-89-5.1. Hearing to consider Grand Jury's report on the Voter Information Pamphlet. (Supervisor Hsieh)  
  
ACTION: Hearing held. Ordinance prepared in and reported out of committee (as presented by Supervisor Hsieh) entitled: "Amending Article VIII, Chapter 5 of the San Francisco Administrative Code by amending Sections 5.74.3, 5.74.4, 5.74.5, 5.74.6, 5.74.7, 5.79 and 5.80 thereof, relating to ballot arguments appearing in the voter information pamphlet." Recommended.
6. File 93-90-11. [Memorandum of Understanding] Resolution ratifying memorandum of Understanding with United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local #38. (Office of the Mayor, Employee Relations Division)  
  
ACTION: Hearing held. Recommended.
7. File 93-90-12. [Letter of Understanding] Resolution ratifying Letter of Understanding with the International Union of Operating Engineers Stationary Local No. 39. (Office of the Mayor, Employee Relations Division)  
  
ACTION: Hearing held. Recommended.
8. File 93-90-13. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with Municipal Real Property Officers of San Francisco. (Office of the Mayor, Employee Relations Division)  
  
ACTION: Hearing held. Recommended.
9. File 240-90-1. Hearing to consider whether the City and County of San Francisco should join the Urban Counties Caucus. (Supervisor Kennedy)  
  
ACTION: Hearing held. Recommended.
10. File 154-90-2. [Public Employees' Retirement Contract - Airport Police] Resolution of intention to approve an amendment of the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco regarding Airport Police Officers; companion measure to File 154-90-3. (Supervisor Nelder)  
  
ACTION: Hearing held. Continued to July 10, 1990 meeting.



11. File 154-90-3. [Contract Amendment - Airport Police] Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees; companion measure to File 154-90-2. (Supervisor Nelder)

ACTION: Hearing held. Continued to July 10, 1990 meeting.

12. File 187-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.104 regarding the establishment of an Office of Contract and Public Policy Compliance. (Supervisor Kennedy)

ACTION: Hearing held. Continued to July 10, 1990 meeting.

13. File 223-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.510 relating to administrative departments under the Chief Administrative Officer, and by adding Part 24 creating a Public Works Commission to manage the Public Works Department. (Supervisor Walker)

ACTION: Tabled at request of author.

14. File 225-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 4.105 creating a position of confidential secretary who shall be appointed, and at the pleasure be removed, by the Chief Adult Probation Officer. (Supervisors Hsieh, Alioto, Nelder)

ACTION: Hearing held. Second Draft (as introduced by Supervisor Hsieh in Board 6/25/90) to board 7/2/90 without recommendation.

15. File 226-90-1. [Ballot Measure] Charter amendment (First Draft) amending Sections 6.406, 7.300 and 7.305 providing for a revised method for the authorization and issuance of revenue bonds, including a relocation of revenues, for the Port Commission of the City and County of San Francisco. (Supervisor Hallinan)

ACTION: Hearing held. Amended on page 4 before "The Port Commission" by inserting "Subject to the approval of the Board of Supervisors." Recommended as amended.

16. File 229-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.343 to allow the Police and Fire Commissions to refer discipline cases to a hearing officer. (Supervisor Hallinan)

ACTION: Hearing held. Continued to July 10, 1990 meeting.

17. File 235-90-1. [Ballot Measure] Charter amendment (Second Draft) amending Sections 8.509, 8.511, 8.557, 8.559-13, 8.581, 8.585-13, 8.586-13 and 8.588-13, regarding employment after retirement for miscellaneous and safety employees. (Supervisor Nelder)

ACTION: Hearing held. Continued to July 10, 1990 meeting.



CLOSED SESSION

18. File 45-90-28. [Settlement of Lawsuit] Ordinance authorizing settlement of claim of Jerome Pittman v. City and County of San Francisco for \$150,000 arising out of U.S.A. v. C.C.S.F., et al.; Davis v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$150,000. (City Attorney)  
(Continued from 6/12/90)

ACTION: Recommended.

19. File 45-90-32. [Settlement of Lawsuit] Ordinance authorizing settlement of claim of Anthony Horn v. City and County of San Francisco for \$11,000 arising out of U.S.A. v. C.C.S.F., et al.; Davis, et al v. C.C.S.F., Nos. C84-7089 MHP and C84-1100 MHP (Consolidated) for \$11,000. (City Attorney)  
(Continued from 6/12/90)

ACTION: Recommended.

20. File 45-90-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Edward Hohn Glenn v. Graham Lorenzo, City and County of San Francisco, et al., by payment of \$7,000. (City Attorney)

ACTION: Recommended.

21. File 45-90-33. [Settlement of Lawsuit] Resolution authorizing settlement of litigation of Larry D. Hallum against the City and County of San Francisco by payment of \$7,550. (City Attorney).

ACTION: Continued to July 10, 1990 meeting.

22. File 45-90-34. [Settlement of Lawsuit] Resolution authorizing settlement of claim of Hockersmith v. City and County of San Francisco in accordance with settlement agreement. (City Attorney).

ACTION: Recommended.

23. File 46-90-9. [Settlement of Lawsuit] Ordinance authorizing settlement of City and County of San Francisco v. General Rent-A-Car, Inc. Piotr Doszczewski, et al., upon receipt of the sum of \$10,176.47 and dismissal of complaint. (City Attorney)

ACTION: Continued to July 10, 1990 meeting.

24. File 46-90-10. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Antoinette M. Williams v. Sussie Y. San Woo, et al., upon receipt of the sum of \$12,400.25 and compromise and release executed by Antoinette M. Williams and dismissal of complaint. (City Attorney)

ACTION: Recommended.

25. File 46-90-11. [Settlement of Lawsuit] Ordinance authorizing settlement of Edward J. Chow, et al., v. James Lee and Angie Lee, et al., upon receipt of the sum of \$12,500 and dismissal of complaint in intervention. (City Attorney)

ACTION: Recommended.



26. File 48-90-15. [Settlement of Claim] Ordinance authorizing settlement of claim of Rheinhart J. Kamplin v. City and County of San Francisco, Department of Public Works, et al., by payment of \$10,000. (City Attorney).

ACTION: Recommended.

27. File 48-90-17. [Settlement of Claim] Resolution authorizing settlement of the unlitigated claim of Hartford Insurance Co.; insured Andrew McChesney in the sum of \$7,045. (City Attorney).

ACTION: Recommended.



## C A L E N D A R

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

PRESENT: SUPERVISORS BRITT, HALLINAN AND HSIEH

**CLERK:** KAY GULBENGAY

1. File 92-90-16. Consideration of appointment of members to the Open/Park Renovation Citizens Advisory Committee, Lynn Altshuler, Ina F. Dearman, Geraldine Earp, Dan Hodapp, Nancy Larson, Lonnie Lawson, Louis K. Loewenstein, Terry Ow-Wing, Lynne A. Williams, and Paul Wotman terms expiring July 15, 1990, for the two-year term ending July 15, 1992. (Clerk of the Board)

Applicants: Lynn Altshuler (Supervisor Alioto)  
Dan Hodapp (Supervisor Maher)  
Lonnie Lawson (Supervisor Walker)  
Louis K. Loewenstein (Supervisor Hongisto)  
Terry Ow-Wing (Supervisor Hsieh)  
Ina F. Dearman (Supervisor Maher)  
Geraldine Earp (Supervisor Kennedy)  
Nancy Larsen (Supervisor Ward)  
Jill Lerner Hallinan (Supervisor Alioto)

**ACTION:** Hearing held. Remaining appointment of Lynne A. Williams continued to July 24, 1990 meeting.

File 92-90-16.1. Hearing held. Appointment of Lynn Altshuler, Dan Hodapp, Lonnie Lawson, Louis K. Loewenstein, Terry Ow-Wing, Ina F. Dearman, Geraldine Earp, Nancy Larsen, and Jill Lerner Hallinan recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Open Space/Park Renovation Citizens Advisory Committee." Recommended.

2. File 154-90-2. [Public Employees' Retirement Contract - Airport Police] Resolution of intention to approve an amendment of the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco regarding Airport Police Officers; companion measure to File 154-90-3. (Supervisor Nelder)  
(Continued from 6/26/90)

**ACTION:** Hearing held. Tabled.

3. File 154-90-3. [Contract Amendment - Airport Police]  
Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees; companion measure to File 154-90-2. (Supervisor Nelder)  
(Continued from 6/26/90)

**ACTION:** Hearing held. Tabled.



4. File 105-89-3. [Salaries and Wages] Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning May 26, 1990 repealing Ordinance No. 169-90. (Civil Service Commission)

ACTION: Hearing held. Recommended.

5. File 12-90-22. [SB 1785] Hearing to consider restoring the standard in previous law regarding the number of signatures required to qualify initiative charter amendments in the City and County of San Francisco. (Supervisor Hsieh)

ACTION: Hearing held. Resolution (as presented by Supervisor Hsieh) prepared in and reported out committee entitled: "Supporting passage of SB 1785 to restore the standard in previous law regarding the number of signatures required to qualify initiative charter amendments in the City and County of San Francisco and other charter cities." Recommended. (Supervisor Britt dissented.)

6. File 244-90-1. [Public Employment] Resolution approval of the Juvenile Probation Commission's exemption of five management positions, to wit: Assistant Chief Probation Officer (also known as Director of Probation Services), Director of Juvenile Hall, Director of Boys Ranch School (also known as Director of Log Cabin Ranch), Business Manager and Director of Community Programs, from the Civil Service provisions of the Charter pursuant to Charter Section 3.699. (Juvenile Probation Department)

ACTION: Hearing held. Recommended.

7. File 187-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.104 regarding the establishment of an Office of Contract and Public Policy Compliance. (Supervisor Kennedy)  
(Continued from 6/26/90)

ACTION: Continued to call of the chair at request of author.

8. File 229-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.343 to allow the Police and Fire Commissions to refer discipline cases to a hearing officer. (Supervisor Hallinan)  
(Continued to 6/26/90)

ACTION: Tabled at request of author.

9. File 235-90-1. [Ballot Measure] Charter amendment (Second Draft) amending Sections 8.509, 8.511, 8.557, 8.559-13, 8.581, 8.585-13, 8.586-13 and 8.588-13, regarding employment after retirement for miscellaneous and safety employees. (Supervisor Nelder)  
(Continued to 6/26/90)

ACTION: Hearing held. To Board 7/16/90 without recommendation.



10. File 292-89-1. [Ballot Measure] Charter amendment (Skeletal) amending Sections 2.100-2.401 relating to the Board of Supervisors. (Supervisor Walker)  
ACTION: Tabled at request of author.
11. File 293-89-1. [Ballot Measure] Charter amendment (Skeletal) amending Sections 3.100-3.101 relating to the Mayor. (Supervisor Walker)  
ACTION: Tabled at request of author.
12. File 294-89-1. [Ballot Measure] Charter amendment (Skeletal) amending Sections 3.200-3.201 relating to the Office of the Chief Administrative Officer. (Supervisor Walker)  
ACTION: Tabled at request of author.
13. File 295-89-1. [Ballot Measure] Charter amendment (Second Draft) amending Sections 3.600 and 3.601 thereof to change the name of the Art Commission to Arts Commission, wherever occurring, to increase the number of Arts Commission members appointed by the Mayor and establish terms for new members, to increase the quorum requirement, and to conform certain provisions with the Charter. (Supervisor Walker)  
ACTION: Tabled at request of author.
14. File 224-90-1. [Ballot Measure] Charter amendment (skeletal) amending Sections 3.600 - 3.699 relating to commissions and boards of the City and County. (Supervisor Walker)  
ACTION: Tabled at request of author.
15. File 227-90-1. [Ballot Measure] Charter amendment (skeletal) amending Sections 8.300 - 8.364 relating to Civil Service provisions. (Supervisor Walker)  
ACTION: Tabled at request of author.
16. File 228-90-1. [Ballot Measure] Charter amendment (skeletal) amending Section 8.311 relating to personnel policies regulating political activity of civil service employees and eligibles. (Supervisor Walker)  
ACTION: Tabled at request of author.
17. File 230-90-1. [Ballot Measure] Charter amendment (skeletal) amending Sections 8.400 - 8.452 relating to the compensation and other conditions of employment with the City and County. (Supervisor Walker)  
ACTION: Tabled at request of author.
18. File 231-90-1. [Ballot Measure] Charter amendment (skeletal) amending Sections 8.500 - 8.588-15 relating to retirement benefits of employees of the City and County. (Supervisor Walker)  
ACTION: Tabled at request of author.



19. File 233-90-1. [Ballot Measure] Charter amendment (skeletal) adding a section which shall supersede all inconsistent sections and create flexibility in the setting of all terms and conditions of employment, including but not limited to wages, hours and benefits. (Supervisor Walker)
- ACTION: Hearing held. Amendment of the whole (First Draft) (as presented by Supervisor Walker) adopted.  
Entitled: "[Ballot Measure] Charter amendment adding Part Nine to Article VIII, Sections 8.590-1, 8.590-2, 8.590-3, 8.590-4, 8.590-5, and 8.590-6 thereto, to permit firefighters, police officers, airport police officers and miscellaneous employees to engage in collective bargaining and interest arbitration of all matters relating to the wages, hours, benefits and other terms and conditions of employment, notwithstanding any other provisions of the Charter." Tabled. (Supervisor Britt dissented.)
20. File 245-90-1. [Ballot Measure] Charter amendment (Skeletal) removing the airport parking facility from the jurisdiction of the Airport and placing it under the Transportation and Parking Authority. (All revenue from the airport parking facility shall accrue to the general fund subject to expiration of any present legal requirements.) (Supervisor Maher)
- ACTION: Hearing held. Amendment of the whole (First Draft) (as presented by Supervisor Maher) adopted.  
Entitled: "[Ballot Measure] Charter amendment amending Section 3.691 to remove control of off-street parking facilities from the airports commission and Section 3.698-3 to allow the Board of Supervisors to transfer to the department of parking and traffic control over off-street parking facilities at the airport." To Board 7/16/90 without recommendation.
21. File 249-90-1. [Ballot Measure] Charter amendment (Skeletal) amending Sections 2.100 and 9.100 reducing the number of members of the Board of Supervisors and adjusting the manner in which the members of the Board of Supervisors are compensated. (Supervisor Hsieh)
- ACTION: Hearing held. Amendment of the whole (First Draft) (as presented by Supervisor Hsieh) adopted.  
Entitled: "[Ballot Measure] Charter amendment (First Draft) amending Section 2.100 thereof, and by adding Section 9.100-3 thereto, to reduce the number of members of the Board of Supervisors to seven by deleting two positions at the general election in 1990 and two positions at the general election in 1996, and to increase the annual salary of board members from \$23,924 to \$31,940, and to adjust the salary annually thereafter based upon any increase in the consumer price index." Tabled. (Supervisor Hsieh dissented.)



22. File 251-90-1. [Ballot Measure] Charter amendment (First Draft) amending section 8.509, thereof, regarding retirement benefits for certificated employees of the San Francisco Unified School District. (Supervisor Hallinan)

ACTION: Hearing held. Amendment of the whole (Second Draft) (as presented by Supervisor Hallinan) adopted.  
Entitled: "[Ballot Measure] Charter amendment amending section 8.509, thereof, regarding retirement benefits for certificated employees of the San Francisco Unified School District." Tabled.  
(Supervisor Hallinan dissented.)

- \*\* 23. File 252-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.506-2 thereof and adding Section 8.506-5 thereto to permit the Board of Supervisors to contract with the Public Employees' Retirement System ("PERS") for the transfer of the Airport Police to the PERS "2% /age 50" plan, regardless of the cost of the City and County. (Supervisor Nelder)

ACTION: Hearing held. Amendment of the whole (Second Draft) (as presented by Supervisor Nelder) adopted. Further amended on page 1 after "2%/age 50 plan," by replacing "regardless of the cost to the City and County" with "removing the no net increase in cost for this group." New Title: "[Ballot Measure] Charter amendment (Third Draft) amending Section 8.506-2 thereof and adding Section 8.506-5 thereto to permit the Board of Supervisors to contract with the Public Employees' Retirement System ("PERS") for the transfer of the Airport Police to the PERS "2%/age 50" plan, removing the no net increase in cost for this group." Recommended as amended (Third Draft).

- \*\* 24. File 253-90-1. [Ballot Measure] Charter amendment (First Draft) adding Sections 8.590-1, 8.590-2, 8.590-3, 8.590-4, 8.590-5 and 8.590-6 regarding impartial arbitration of wage and benefit disputes for the Fire Department, Police Department and Airport Police officers. (Supervisor Nelder)

ACTION: Hearing held. To Board 7/16/90 without recommendation subject to approval as to form from the City Attorney's office. (See File for details.)  
(Supervisor Hallinan dissented.)

25. File 254-90-1. [Ballot Measure] Charter amendment (skeletal) adding Section 6.415 thereof to establish an annual allocation of General Fund monies to the Housing Affordability Fund (Section 10.117-50 of the Administrative Code). (Supervisor Walker)

ACTION: Hearing held. Amendment of the whole (First Draft) (as presented by Supervisor Walker) adopted.  
Entitled: "[Ballot Measure] Charter amendment (First Draft) adding Section 6.415 thereof to establish an annual allocation of General Fund monies to the Housing Affordability Fund (Section 10.117-50 of the Administrative Code). Recommended subject to approval as to form from the City Attorney's Office.  
(Supervisor Hsieh dissented.)



22. File 251-90-1. [Ballot Measure] Charter amendment (First Draft) amending section 8.509, thereof, regarding retirement benefits for certificated employees of the San Francisco Unified School District. (Supervisor Hallinan)
- ACTION: Hearing held. Amendment of the whole (Second Draft) (as presented by Supervisor Hallinan) adopted. Entitled: "[Ballot Measure] Charter amendment amending section 8.509, thereof, regarding retirement benefits for certificated employees of the San Francisco Unified School District." Tabled. (Supervisor Hallinan dissented.)
23. File 252-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.506-2 thereof and adding Section 8.506-5 thereto to permit the Board of Supervisors to contract with the Public Employees' Retirement System ("PERS") for the transfer of the Airport Police to the PERS "2% /age 50" plan, regardless of the cost of the City and County. (Supervisor Nelder)
- ACTION: Hearing held. Amendment of the whole (Second Draft) (as presented by Supervisor Nelder) adopted. Amended on page 1 after "2%/age 50 plan," by replacing "regardless of the cost to the City and County" with "removing the no net increase in cost for this group." New Title: "[Ballot Measure] Charter amendment (Second Draft) amending Section 8.506-2 thereof and adding Section 8.506-5 thereto to permit the Board of Supervisors to contract with the Public Employees' Retirement System ("PERS") for the transfer of the Airport Police to the PERS "2%/age 50" plan, removing the no net increase in cost for this group." Recommended as amended.
24. File 253-90-1. [Ballot Measure] Charter amendment (First Draft) adding Sections 8.590-1, 8.590-2, 8.590-3, 8.590-4, 8.590-5 and 8.590-6 regarding impartial arbitration of wage and benefit disputes for the Fire Department, Police Department and Airport Police officers. (Supervisor Nelder)
- ACTION: Hearing held. To Board 7/16/90 without recommendation subject to approval as to form from the City Attorney's office. (See File for details.) (Supervisor Hallinan dissented.)
25. File 254-90-1. [Ballot Measure] Charter amendment (skeletal) adding Section 6.415 thereof to establish an annual allocation of General Fund monies to the Housing Affordability Fund (Section 10.117-50 of the Administrative Code). (Supervisor Walker)
- ACTION: Hearing held. Amendment of the whole (as presented by Supervisor Walker) adopted. Entitled: "Charter amendment adding Section 6.415 thereof to establish an annual allocation of General Fund monies to the Housing Affordability Fund (Section 10.117-50 of the Administrative Code). Recommended subject to approval as to form from the City Attorney's Office. (Supervisor Hsieh dissented.)



CLOSED SESSION

26. File 45-90-33. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Larry D. Hallum against the City and County by payment of \$7,550. (City Attorney)  
(Continued from 6/26/90)
- ACTION: Recommended.
27. File 46-90-9. [Settlement of Lawsuit] Ordinance authorizing settlement of City and County of San Francisco v. General Rent-A-Car, Inc. Piotr Kostrzewski, et al., upon receipt of the sum of \$10,176.47 and dismissal of complaint. (City Attorney)  
(Continued from 6/26/90)
- ACTION: Tabled at request of City Attorney.
28. File 45-90-35. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Galen L. Scott against the City and County by payment of \$10,000. (City Attorney).
- ACTION: Recommended.
29. File 45-90-36. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Romelotti against the City and County of San Francisco by payment of \$7,500. (City Attorney).
- ACTION: Recommended.
30. File 45-90-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gary Sicabaig v. Sylvia Bunshoff against the City and County of San Francisco by payment of \$7,500. (City Attorney).
- ACTION: Recommended.
31. File 46-90-14. [Settlement of Lawsuit] Ordinance authorizing settlement of Gary Lynn Pierce v. Joel Castillo Braga, et al., upon receipt of the sum of \$9,885. (City Attorney).
- ACTION: Recommended.
32. File 46-90-15. [Settlement of Lawsuit] Ordinance authorizing settlement of Thomas J. Padden v. Wilbur Wong, et al., upon receipt of the sum of \$23,000. (City Attorney).
- ACTION: Recommended.
33. File 46-90-16. [Settlement of Lawsuit] Ordinance authorizing settlement of Louise C. Senatoro v. Rudolph Ignatius Donati, et al., upon receipt of the sum of \$38,333.33 less costs and dismissal of complaint (City Attorney).
- ACTION: Recommended.





## BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

July 19, 1990

**TO:** Administration and Oversight Committee  
**FROM:** Budget Analyst  
**SUBJECT:** July 24, 1990 Administration and Oversight Committee Meeting.

Item 10 - File 89-90-8

1. The proposed resolution would authorize two employees in the 1491 Associate Registrar classification to enroll in the State Disability Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI system since July 1, 1981. Currently, the payroll deduction is .9% of the first \$25,149 of gross salary for each employee (maximum of \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The Employee Relations Division (ERD) reports that both of the 1491 Associate Registrar employees have requested SDI coverage.

### Recommendation

Approve the proposed resolution.



Memo to Administration and Oversight Committee  
July 24, 1990 Administration and Oversight Committee Meeting

Item 12 - File 166-90-1

**Department:** Tax Collector and Department of Public Health (DPH)

**Item:** Resolution to recover unpaid services

**Amount:** \$57,485.35

**Description:** The proposed resolution would authorize the Attorney for the Tax Collector to begin legal proceedings to recover a total of \$57,485.35 for unpaid services rendered by San Francisco General Hospital to six patients. The Attorney for the Tax Collector reports that this resolution pertains to recovering monies from the spouses or parents of the patients. The patients received care at San Francisco General Hospital but did not pay for the care.

State Welfare and Institutions Code Section 17300 requires that the Attorney for the Tax Collector receive authorization by the county governing board before legal proceedings may be instituted against the responsible relative of a patient receiving medical assistance at county expense. The account numbers and amounts involved are as follows:

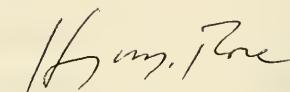
<u>Account Number</u>	<u>Amount</u>
SFGH 86-10078800124	\$16,151.07
SFGH 86-00-01059115011400	11,023.65
SFGH 86-00-080000092-40500	4,917.94
SFGH 86-00-0101364820125	3,475.23
SFGH 86-935740012700	12,692.89
SFGH 86-990099532667	<u>9,224.57</u>
Total	\$57,485.35

The Tax Collector's Office reports that the files of its Bureau of Delinquent Revenue reflect that at the time of the hospitalization and at the present time, the responsible relative named was and is financially able to pay for these unpaid hospital bills.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
July 24, 1990

**Recommendation:** Approve the proposed resolution.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

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~~CALENDAR - ACTION TAKEN~~

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JULY 24, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN AND HSIEH

CLERK: KAY GULBENGAY

1. File 92-89-15.2. Consideration of appointment of three new members, Emergency Medical Care Committee Community Mental Health Services, and the University of California-San Francisco, positions created pursuant to File 92-89-15.1., for three-year terms ending June 30, 1992. (Clerk of the Board)

Applicants: William Harris (UC-SF)  
John Daley (CMHS)

ACTION: Hearing held. Appointment of John Daly (CMHS) continued to call of the chair.

File 92-89-15.5. Hearing held. Appointment of William Harris recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Emergency Medical Care Committee." Recommended.

2. File 92-90-12.1. Consideration of appointment of members to the Emergency Medical Care Committee, representing the (San Francisco Dental Society), and (member of agency/community service organization serving the interests of senior citizens in San Francisco), for three-year terms ending June 30, 1993. (Clerk of the Board)

Applicant: Norman Plotkin (Dental Society)

ACTION: Hearing held. Continued to call of the chair.

3. File 92-90-14. Consideration of appointment of members to the Hazardous Materials Advisory Committee, vice Dede Hapner, Daniel Sullivan, Judith Guerriero, and Frank J. Moycroft, terms expiring July 1, 1990, for the four-year term ending July 15, 1994.

Applicants: Daniel J. Sullivan  
Dede Hapner  
Jeffrey L. Bronstein

ACTION: Hearing held. Appointments of Judith Guerriero and Frank J. Moycroft continued to call of the chair.

File 92-90-14.1. Hearing held. Appointment of Daniel Sullivan, and Dede Hapner recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Hazardous Materials Advisory Committee." Recommended.

DOCUMENTS DEPT.

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4. File 92-90-15. Consideration of Consideration of appointment of members to the Citywide Alcoholism Advisory Board vice Miriam A.C. Parker term expiring July 1, 1990, for the three-year term ending July 1, 1993. (Clerk of the Board)

Applicants:        Zwazzi Sowo  
                      Alonzo Gallaread  
                      Carol Vela  
                      Debra Rodriguez

ACTION:     Hearing held. Appointment of Zwazzi Sowo recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Citywide Alcoholism Advisory Board." Recommended.

5. File 92-90-16. Consideration of appointment of member to the Park and Open Space Advisory Committee, Lynne A. Williams term expiring July 15, 1990, for the two-year term ending July 15, 1992. (Clerk of the Board)

Applicant:        Lynne A. Williams (Supervisor Hallinan)

ACTION:     Hearing held. Appointment of Lynne A. Williams recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to Park and Open Space Advisory Committee." Recommended.

6. File 92-90-18. Consideration of appointment of member to the Park and Open Space Advisory Committee , vice Bonnie-Jean Leddy, resigned, for the unexpired portion of the two-year term July 15, 1990.

ACTION:     Continued to August 14, 1990 meeting at request of author.

7. File 92-90-17. Consideration of appointment of member to the Task Force on Service Station Conversions, an actual service station dealer, for term ending March 13, 1991. (Clerk of the Board)

Applicant:        David Sahagun

ACTION:     Hearing held. Appointment of David Sahagun recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to Task Force on Service Station Conversions." Recommended.

8. File 92-90-23. Consideration of appointment of member to the Emergency Medical Care Committee, vice Chris Garrett, (American Red Cross), resigned, for the unexpired portion of the three-year term ending June 30, 1991 (Committee By-Laws). (Clerk of the Board)

Applicant:        Ron Bistolfo (American Red Cross)

ACTION:     Hearing held. Appointment of Ron Bistolfo recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Emergency Medical Care Committee." Recommended.



9. File 82-90-7. [Settlement of Litigation, Grant of Easements & Quitclaim Deed] Ordinance authorizing settlement of City of Pacifica v. City and County of San Francisco, et al., by the sale of 4.774 acres, grant of storm drain easements over 3,916 square feet, and grant of slope easement over 11.27 acres in Sharp Park to the City of Pacifica for \$36,495.65, and acceptance of a quitclaim deed to 2.668 acres in Sharp Park from the City of Pacifica. (Real Estate Department)

ACTION: Hearing held. Recommended.

10. File 89-90-8. [State Disability Insurance] Resolution authorizing enrollment of Classification 1491 Associate Registrar in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division)

ACTION: Hearing held. Recommended.

11. File 93-90-14. [Memorandum of Understanding] Resolution ratifying memorandum of understanding with Service Employees International Union Locals 250, 535, and 790. (Mayor's Office of Employee Relations Division)

ACTION: Hearing held. Recommended.

12. File 166-90-1. [Legal Action for Medical Services] Resolution authorizing Tax Collector Attorney to institute legal proceedings for the recovery of value rendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector)

ACTION: Hearing held. Recommended.

CLOSED SESSION

13. File 45-90-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Edith Greene against the City and County of San Francisco by payment \$21,250. (City Attorney).

ACTION: Recommended.

14. File 48-90-18. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Margaret Campbell by payment of \$40,000. (City Attorney).

ACTION: Recommended.



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\*\*CORRECTED COPY 7/30/90\*\*

CALENDAR  
SPECIAL MEETING OF  
ADMINISTRATION & OVERSIGHT COMMITTEE  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

\*\*TUESDAY\*\* MONDAY, AUGUST 6, 1990 - 1:30 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, HALLINAN, HSIEH

CLERK: KAY GULBENGAY

1. File 104-90-1. Hearing to consider wage schedules pursuant to Charter Section 8.404 for transit operations for fiscal year 1990-91. (Supervisor Britt)

ACTION:

2. File 105-90-2. Hearing to consider wage schedules pursuant to Charter Section 8.405 for uniformed forces in the Police and Fire Departments for fiscal year 1990-91.

ACTION:

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AUG 3 1990

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BOARD OF SUPERVISORS  
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ATTN: Gerry Roth  
OF SAN FRANCISCO

## BOARD OF SUPERVISORS

~~BUDGET ANALYST~~

*[Recommendations]*

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

August 2, 1990

DOCUMENTS DEPT.

**TO:** ~~Administration and Oversight Committee~~

AUG 6

**FROM:** Budget Analyst

SAN FRANCISCO  
PUBLIC LIBRARY

**SUBJECT:** August 6, 1990 Special Administration and Oversight Committee Meeting

### Item 1 - File 104-90-1

1. Pursuant to Charter Section 8.404, this item is a hearing to consider the Civil Service Commission certification of wage schedules for platform employees, including trainees, for the coach and bus operations of the Municipal Railway (MUNI) and conditions and benefits of employment for 1990-91. According to Charter Section 8.404, MUNI platform operator salary rates must be approved and funds appropriated by the Board of Supervisors by August 25 of each year.

2. Section 8.404 of the Charter provides that wages for Municipal Railway platform operators not exceed the average of the two highest rates found in the Civil Service survey of wage rates and fringe benefits paid to transit operators in street railway and bus systems in the United States operating primarily within municipalities with a population of not less than 500,000 and normally employing not less than 400 operators. (See attachment for the results of this survey). In prior years, this Charter Section has been approved by the Board of Supervisors to provide that the wages for MUNI platform operators are set at the average of the two highest rates found in the survey.

3. Section 8.404 of the Charter also provides for the establishment of a Trust Fund for MUNI platform operators. The value of City payments into this Trust Fund can be equal to the value, if any, by which the amount of fringe benefits paid to transit operators in the transit districts surveyed exceed fringe benefits paid to MUNI operators. Approximately quarterly, cash disbursements from the Trust Fund are made to MUNI operators to compensate them for the difference in the value of fringe benefits paid by the surveyed jurisdictions and San Francisco's fringe benefits. The 1990-91 MUNI budget includes a \$10,678,000 allocation for the

Memo to Administration & Oversight Committee  
August 6, 1990 Special Administration & Oversight Committee Meeting

Trust Fund based on the current fringe benefits paid. The additional amount needed as a result of 1990-91 Salary Standardization studies has not yet been computed.

4. The Civil Service survey of transit districts found that the highest transit wages are paid by the Massachusetts Bay Transportation Authority (Boston) and the Washington Metropolitan Area Transit Authority (Washington, D.C.). The current average of the wages paid by these two districts is \$17.1675 per hour. This wage compares to the current MUNI wage rate of \$16.29 per hour and represents an increase of \$.8775 per hour or 5.4 percent. In addition, the Civil Service survey notes that the wage rate in the Washington Metropolitan Area Transit Authority is scheduled for a further increase effective May 1, 1991, resulting in an average hourly rate for the two districts \$17.545 or 7.7 percent greater than the existing MUNI hourly wage rate of \$16.29. Both of these increases are included in the Memorandum of Understanding (MOU) for MUNI operators for 1990-91.

5. The Controller's Office has not finalized their computation of the increase in City costs that will result from the proposed increases in pay rates for MUNI operators.

6. The 1990-91 annual budget includes the following reserves for Salary Standardization increases in pay rates for MUNI operators, Police Officers, Firefighters and Registered Nurses:

General Fund	\$20,021,385
Airport Operating Fund	381,381
Habor Fund	62,419
Total	\$20,465,185

**Recommendation**

Prepare In and Report Out an ordinance to effect the hourly wage increases resulting from the Civil Service survey and included in the MUNI operators' MOU for 1990-91.

## MAX. HOURLY RATE

CITY	OPERATORS	TRANSIT COMPANY	
Boston, MA	1294	Massachusetts Bay Transportation Authority	17.57
Washington, D.C.	2635	Washington Metropolitan Area Transit Authority	16.765
San Jose, CA	1038	Santa Clara County Transit District	\$16.73
New York, NY	8000	New York City Transit Authority	16.6075
Los Angeles, CA	4300	Southern California Rapid Transit District	16.03
Chicago, IL	5092	Chicago Transit Authority	14.60
Cleveland, OH	1159	Greater Cleveland Regional Transit Authority	14.00
Columbus OH	408	Central Ohio Transit Authority	13.74
San Diego, CA	580	San Diego Transit Corporation	13.60
Milwaukee, WI	950	Milwaukee County Transit System	13.48
Philadelphia, PA	2500	Southeastern Pennsylvania Transportation Authority	13.36
Baltimore, MD	1430	Maryland Mass Transit Administrator	12.655
Houston, TX	1202	Metropolitan Transit Authority	12.45
Detroit, MI	1200	Detroit-Department of Transportation	12.12
Phoenix, AZ	450	Phoenix Transit System	12.05
Dallas, TX	735	Dallas Area Rapid Transit System	11.44
San Antonio, TX	598	VIA Metropolitan Transit	11.07
New Orleans, LA	722	New Orleans Regional Transit Authority	10.10

Attachment



Memo to Administration and Oversight Committee  
August 6, 1990 Special Administration and Oversight Committee Meeting

Item 2 - File 105-90-2

**Note:** This item is listed on the calendar as a hearing but the following report is on the corresponding Ordinance referred to the Committee subsequent to publication of the final calendar.

1. The proposed ordinance would fix and determine rates of compensation for Police Officers and Firefighters for 1990-91, pursuant to Charter Section 8.405 as amended in accordance with Proposition I. The proposed ordinance would also repeal Ordinance 169-90 which established 1989-90 rates of compensation for Police Officers and Firefighters.

2. Charter Section 8.405 provides for the Civil Service staff to survey rates of compensation paid to Police Officers and Firefighters in all California cities of at least 350,000 population. For 1990-91, the Cities of Long Beach, Los Angeles, San Diego and San Jose were surveyed.

3. Charter Section 8.405 previously required rates of pay to be set based on salary rates of other jurisdictions adopted by August 25 of the fiscal year. Therefore, if a surveyed city adopted a higher rate subsequent to August 25, it was not reflected in San Francisco's salary rates. Proposition I, adopted by the voters on November 4, 1986, amended Charter Section 8.405 to permit additional salary adjustments after August 25 of each fiscal year should any surveyed city adopt higher rates after that date. Charter Section 8.405, as amended, also provides for such increases to be retroactive to the effective date of the surveyed city's action and/or July 1 of the current fiscal year, whichever date is later.

4. Charter Section 8.405 bases Salary Standardization for San Francisco's Police Officers and Firefighters on the average, maximum pay received by fourth year Police Officers in the jurisdictions surveyed. According to the Civil Service survey for 1990-91, the average pay of the four jurisdictions will increase four times in 1990-91. Therefore, in accordance with the provisions of Proposition I, Salary Standardization for 1990-91 will include four increases from the 1989-90 rate of pay for fourth year Police Officers, as follows (other classifications are indexed to these increases):

<u>Effective Date</u>	<u>Police Officer</u> <u>Monthly</u>	<u>Rate</u> <u>(4th Year)</u>	<u>Increase Over</u> <u>1989-90 Rate</u>	<u>Increase Over</u> <u>Previous Rate</u>
June 30, 1990 (1989-90 rate)	\$3,497		-	-
July 1, 1990	3,593	2.75%	2.75%	
July 8, 1990	3,621	3.55%	0.78%	
January 6, 1991	3,637	4.00%	0.44%	
February 16, 1991	3,650	4.38%	0.36%	

BOARD OF SUPERVISORS  
BUDGET ANALYST

Memo to Administration and Oversight Committee  
 August 6, 1990 Special Administration and Oversight Committee Meeting

5. A comparison of the current and proposed annualized 1990-91 salaries is as follows:

<u>Police Service</u>	1989-90 Annual Salary	Proposed Annual Salary <u>7/1/90</u>	Proposed Annual Salary <u>7/8/90</u>	Proposed Annual Salary <u>1/6/91</u>	Proposed Annual Salary <u>2/16/91</u>
0390 Chief of Police	112,920	115,992	116,892	117,408	117,828
O395 Assistant Chief	-	102,960	103,764	104,220	104,580
0400 Deputy Chief	95,004	97,596	98,352	98,784	99,132
0488 Commander	77,196	79,296	79,908	80,256	80,544
0460 Secretary, Police Commission	55,620	57,132	57,576	57,828	58,032
0380 Inspector	48,648	49,992	50,376	50,604	50,784
0520 Police Surgeon	41,964	43,116	43,452	43,644	43,800
Q80 Captain	65,292	67,092	67,620	67,920	68,160
Q63 Criminologist	65,292	67,092	67,620	67,920	68,160
Q60 Lieutenant	55,620	57,132	57,576	57,828	58,032
Q50 Sergeant	48,648	49,992	50,376	50,604	50,784
Q35 Assistant Inspector	45,036	46,248	46,608	46,812	46,980
	to 48,648	to 49,992	to 50,376	to 50,604	to 50,784
Q2 Police Officer	36,240	37,248	37,548	37,704	37,824
	to 41,964	to 43,116	to 43,452	to 43,644	to 43,800
Q20 Policewoman	36,240	37,248	37,548	37,704	37,824
	to 41,964	to 43,116	to 43,452	to 43,644	to 43,800
Additional Compensation for Two-Wheel Motorcycle Duty	2,784	2,784	2,796	2,808	2,808

<u>Fire Service</u>	1989-90 Annual Salary	Proposed Annual Salary <u>7/1/90</u>	Proposed Annual Salary <u>7/8/90</u>	Proposed Annual Salary <u>1/6/91</u>	Proposed Annual Salary <u>2/16/91</u>
0140 Chief of Department	112,920	115,992	116,892	117,408	117,828
0145 Assistant Deputy Chief of Department	94,980	97,572	98,328	98,760	99,108
0150 Deputy Chief of Department	95,004	97,596	98,352	98,784	99,132
0155 Secretary to Chief of Department	74,724	76,776	77,376	77,724	78,000
H51 Assistant Deputy Chief II	77,220	79,320	79,932	80,280	80,568
H50 Assistant Chief of Department	77,196	79,296	79,908	80,256	80,544

BOARD OF SUPERVISORS  
BUDGET ANALYST

Memo to Administration and Oversight Committee  
 August 6, 1990 Special Administration and Oversight Committee Meeting

<u>Fire Service</u>	<u>1989-90 Annual Salary</u>	<u>Proposed Annual Salary 7/1/90</u>	<u>Proposed Annual Salary 7/8/90</u>	<u>Proposed Annual Salary 1/6/91</u>	<u>Proposed Annual Salary 2/16/91</u>
H40 Battalion Chief	66,768	68,580	69,132	69,444	69,696
H39 Captain, Division of Training	66,744	68,568	69,108	69,408	69,660
H30 Captain	55,614	57,132	57,588	57,840	58,056
H29 Special Svcs. Officer	55,584	57,108	57,552	57,828	58,032
H28 Lieutenant, Division of Training	55,584	57,108	57,552	57,828	58,032
H20 Lieutenant	48,646	49,992	50,388	50,616	50,796
H19 Airport Training Officer	48,624	49,968	50,352	50,592	50,772
H18 Coordinator of Community Services	48,624	49,968	50,352	50,592	50,772
H17 Medical Coordinator	48,624	49,968	50,352	50,592	50,772
H16 Technical Training Assistant	48,624	49,968	50,352	50,592	50,772
H10 Chief's Operator	45,684	46,920	47,292	47,496	47,676
H32 Captain, Bureau of Fire Prevention and Public Safety	62,856	64,560	65,076	65,364	65,604
H22 Lieutenant, Bureau of Fire Prevention and Public Safety	54,972	56,496	56,940	57,192	57,396
H24 Lieutenant, Bureau of Fire Investigation	54,972	56,496	56,940	57,192	57,396
H6 Investigator, Bureau of Fire Investigation	50,256	51,612	52,020	52,248	52,440
H4 Inspector, Bureau of Fire Prevention and Public Safety	50,256	51,612	52,020	52,248	52,440
H2 Firefighter	36,240 to 41,964	37,248 to 43,116	37,548 to 43,452	37,704 to 43,644	37,824 to 43,800
H110 Marine Engineer of Fireboats	55,620	57,132	57,576	57,828	58,032
H120 Pilot of Fireboat	55,620	57,132	57,576	57,828	58,032

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
August 6, 1990 Special Administration and Oversight Committee Meeting

6. Charter Section 8.405 also requires the Civil Service Commission to certify the percentage increase or decrease in the cost of living during the 12-month period ending March 31, for San Francisco and the four surveyed cities. Civil Service has reported that during this period, the cost of living in San Francisco increased by 3.5 percent while the average increase for the four surveyed cities was 5.5 percent, a difference of 2.0 percent. Charter Section 8.405(f) permits the Board of Supervisors to increase the salaries, in addition to the rates of pay determined by the salary survey, by an amount equal to this cost of living difference between San Francisco and the surveyed cities. However, because the cost of living increase in San Francisco was lower than the average cost of living increase in the cities surveyed, no adjustment is necessary. The Charter permits an increase in salaries based on the surveyed jurisdictions having a higher cost of living than San Francisco but does not address the situation of a lower cost of living in the surveyed jurisdictions than in San Francisco.

7. As of the writing of this report, the Controller's Office has not completed the computation of the City's costs as a result of the proposed new rates of pay. Mr. John Madden of the Controller's Office indicates that the computation should be completed by the August 6, 1990, Special Administration and Oversight Committee Meeting.

**Comments**

1. The proposed ordinance would repeal Ordinance 169-90 which established 1989-90 pay rates. However Ordinance 169-90 was previously repealed by Ordinance 285-90 which was approved by the Board of Supervisors in July, 1990, to revise pay rates effective May 26, 1990, in accordance with provisions of Proposition I. Therefore, the proposed ordinance should be amended to repeal Ordinance 285-90.

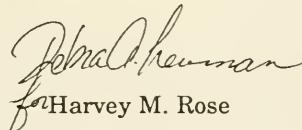
2. The 1990-91 annual budget includes the following reserves for Salary Standardization increases in pay rates for Police Officers, Firefighters, Municipal Railway Platform Operators and Registered Nurses:

General Fund	\$20,021,385
Airport Operating Fund	381,381
Harbor Operating Fund	<u>62,419</u>
Total	\$20,465,185

Memo to Administration and Oversight Committee  
August 6, 1990 Special Administration and Oversight Committee Meeting

**Recommendation**

Amend the proposed ordinance to repeal Ordinance 285-90 and approve the proposed ordinance as amended.



for Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey



SAN FRANCISCO BOARD OF SUPERVISORS  
ADMINISTRATION & OVERSIGHT COMMITTEE

August 6, 1990

The Minutes of this meeting are missing.



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## C A L E N D A R

SPECIAL MEETING OF  
ADMINISTRATION & OVERSIGHT COM

BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

MONDAY, AUGUST 13, 1990 - 1:45 P.M.

ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, HALLINAN, HSIEH

CLERK: KAY GULBENGAY

1. File 104-90-1. [Salaries and Wages] Ordinance fixing schedules of compensation effective July 1, 1990, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of any ordinance establishing different provisions. (Office of Mayor's Division of Employee Relations)

ACTION:

2. File 93-90-17. [Memorandum of Understanding] Resolution ratifying August 1990 amendment to the 1989-91 Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for the 9163 Transit Operators and related trainee classification. (Office of Mayor's Division of Employee Relations)

ACTION:

HEARING NOTICE  
IMPORTANT

ADMINISTRATION & OVERSIGHT COMMITTEE  
BOARD OF SUPERVISORS  
235 CITY HALL  
SAN FRANCISCO, CA 94102

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Public Library, Documents Dept.

ATTN: Gerry Roth

CITY AND COUNTY



OF SAN FRANCISCO

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

DOCUMENTS DEPT.

AUG 17

August 9, 1990

SAN FRANCISCO  
PUBLIC LIBRARY

TO: Administration and Oversight Committee

FROM: Budget Analyst - Recommended

SUBJECT: August 13, 1990 Special Administration and Oversight Committee Meeting

#### Item 1 - File 104-90-1

1. Pursuant to Charter Section 8.404, the proposed ordinance would fix schedules of compensation for platform employees, including trainees, for the coach and bus operations of the Municipal Railway (MUNI) and conditions and benefits of employment for 1990-91. The proposed ordinance would also incorporate by reference the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A Memorandum of Understanding (MOU). According to Charter Section 8.404, MUNI platform operator salary rates must be approved and funds appropriated by the Board of Supervisors by August 25 of each year.

2. Section 8.404 of the Charter provides that wages for Municipal Railway platform operators not exceed the average of the two highest rates found in the Civil Service survey of wage rates and fringe benefits paid to transit operators in street railway and bus systems in the United States operating primarily within municipalities with a population of not less than 500,000 and normally employing not less than 400 operators. (See attachment for the results of this survey). In prior years, this Charter Section has been approved by the Board of Supervisors to provide that the wages for MUNI platform operators are set at the average of the two highest rates found in the survey.

Memo to Administration & Oversight Committee  
August 6, 1990 Special Administration & Oversight Committee Meeting

3. Section 8.404 of the Charter also provides for the establishment of a Trust Fund for MUNI platform operators. The value of City payments into this Trust Fund can be equal to the value, if any, by which the amount of fringe benefits paid to transit operators in the transit districts surveyed exceed fringe benefits paid to MUNI operators. Approximately quarterly, cash disbursements from the Trust Fund are made to MUNI operators to compensate them for the difference in the value of fringe benefits paid by the surveyed jurisdictions and San Francisco's fringe benefits. The 1990-91 MUNI budget includes a \$10,678,000 allocation for the Trust Fund. Mr. John Madden of the Controller's Office reports that approximately \$500,000 of these FY 1990-91 budgeted funds are as a result of the 1990-91 Salary Standardization studies concerning fringe benefits.

4. The Civil Service survey of transit districts found that the highest transit wages are paid by the Massachusetts Bay Transportation Authority (Boston) and the Washington Metropolitan Area Transit Authority (Washington, D.C.). The current average of the wages paid by these two districts is \$17.1675 per hour. This wage compares to the current MUNI wage rate of \$16.29 per hour and represents an increase of \$.8775 per hour or 5.4 percent. In addition, the Civil Service survey notes that the wage rate in the Washington Metropolitan Area Transit Authority is scheduled for a further increase effective May 1, 1991, resulting in an average hourly rate for the two districts \$17.545 or 7.7 percent greater than the existing MUNI hourly wage rate of \$16.29. Both of these increases are included in the Memorandum of Understanding (MOU) for MUNI operators for 1990-91.

5. The Controller's Office has estimated that an increase of \$5,771,000 in City costs will result from the proposed increases in salary and wage rates for MUNI operators.

6. The 1990-91 annual budget includes the following reserves for Salary Standardization increases in pay rates for MUNI operators, Police Officers, Firefighters and Registered Nurses:

General Fund	\$20,021,385
Airport Operating Fund	381,381
Harbor Fund	62,419
Total	\$20,465,185

Based on the estimated increase of \$5,771,000 of additional City costs for MUNI operators, the \$20,021,385 of 1990-91 General Fund reserves for Salary Standardization will be sufficient to cover these additional costs.

BOARD OF SUPERVISORS  
BUDGET ANALYST

Memo to Administration & Oversight Committee  
August 6, 1990 Special Administration & Oversight Committee Meeting

**Recommendation**

Approve the proposed ordinance.

*Theresa J. Lehman*  
LH Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

CITY	OPERATORS	TRANSIT COMPANY	MAX. HOURLY RATE
Boston, MA	1294	Massachusetts Bay Transportation Authority	17.57
Washington, D.C.	2635	Washington Metropolitan Area Transit Authority	16.765
San Jose, CA	1038	Santa Clara County Transit District	\$16.73
New York, NY	8000	New York City Transit Authority	16.6075
Los Angeles, CA	4300	Southern California Rapid Transit District	16.03
Chicago, IL	5092	Chicago Transit Authority	14.60
Cleveland, OH	1159	Greater Cleveland Regional Transit Authority	14.00
Columbus OH	408	Central Ohio Transit Authority	13.74
San Diego, CA	580	San Diego Transit Corporation	13.60
Milwaukee, WI	950	Milwaukee County Transit System	13.48
Philadelphia, PA	2500	Southeastern Pennsylvania Transportation Authority	13.36
Baltimore, MD	1430	Maryland Mass Transit Administrator	12.655
Houston, TX	1202	Metropolitan Transit Authority	12.45
Detroit, MI	1200	Detroit-Department of Transportation	12.12
Phoenix, AZ	450	Phoenix Transit System	12.05
Dallas, TX	735	Dallas Area Rapid Transit System	11.44
San Antonio, TX	598	VIA Metropolitan Transit	11.07
New Orleans, LA	722	New Orleans Regional Transit Authority	10.10

Attachment

SAN FRANCISCO BOARD OF SUPERVISORS  
ADMINISTRATION & OVERSIGHT COMMITTEE

August 13, 1990

The Minutes of this meeting are missing.



~~ACTIONS TAKEN~~  
CALENDAR

DOCUMENTS DEPT.

AUG 17 1990

SAN FRANCISCO  
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MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 14, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT AND HALLINAN

ABSENT: SUPERVISOR HSIEH

CLERK: KAY GULBENGAY

1. File 92-90-1. Consideration of appointment of member, Mental Health Advisory Board vice Gerald Veverka (consumer), resigned, effective February, 1990, for the unexpired portion of a three-year term ending January 31, 1991. (Clerk of the Board)

Applicants: Phyllis Denise Spanglet (consumer)  
Joanne J. Compean (consumer)  
Jeffrey Wang (consumer)

ACTION: Hearing held. Appointment of Phyllis Denise Spanglet recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Mental Health Advisory Board." Recommended.

2. File 92-90-18. Consideration of appointment of member to the Open/Space Renovation Citizens Advisory Committee, vice Bonnie-Jean Leddy, resigned, for the unexpired portion of the two-year term July 15, 1990.  
(Continued from 7/24/90)

ACTION: Continued to call of the chair.

3. File 92-90-21. Consideration of appointment of member, Mental Health Advisory Board of San Francisco, Dr. Pamela G. Krell, Ph.D., resigned, (psychologist), for unexpired term ending January 1992. (Clerk of the Board)

Applicant: Jonathan Pesner, Ph.D. (psychologist)

ACTION: Continued to call of the chair.

4. File 92-90-24. Consideration of appointment of members to the Maternal, Child and Adolescent Health Board, Eugene Zarate, M.D., Annabelle Null, Malka Kopell and Toye T. Moses terms expired, for three-year terms ending August 31, 1993. (Clerk of the Board)

Applicant: Toye E. Moses  
Malka Kopell

ACTION: Hearing held. Appointment of Eugene Zarate, M.D. and Annabelle Null continued to call of the chair.

File 92-90-24.1. Hearing held. Appointment of Toye E. Moses and Malka Kopell recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Maternal, Child, and Adolescent Health Board." Recommended.



5. File 92-90-27. Consideration of appointment of members to the Assessment Appeals Board. Douglas S. Chan, (member) and Peter J. Fatooh, (alternate), terms expired, for three-year terms ending September 3, 1993. (Clerk of the Board)

Applicants:      Douglas S. Chan  
                     Peter J. Fatooh

ACTION:      Hearing held. Appointment of Douglas S. Chan and Peter J. Fatooh recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Assessment Appeals Board." Recommended.

6. File 93-90-15. [Memorandum of Understanding] Resolution ratifying memorandum of understanding with pile drivers, divers, carpenters, bridge, wharf and dock builders, Local Union No. 34. (Mayor's Office of Employee Relations Division)

ACTION:      Hearing held. Recommended.

7. File 93-90-16. [Memorandum of Understanding] Resolution ratifying memorandum of understanding with the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO. (Mayor's Office of Employee Relations Division)

ACTION:      Hearing held. Recommended.

8. File 89-90-9. [State Disability Insurance] Resolution authorizing enrollment of Classification 1818 Management Information Specialist in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division)

ACTION:      Hearing held. Recommended.

9. File 89-90-10. [State Disability Insurance] Resolution authorizing enrollment of Classifications 6139 Senior Industrial Hygienist, 6144 Director, Toxics and Safety Services, and 8419 Prisoner Services Counselor in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division).

ACTION:      Hearing held. Recommended.

10. File 60-90-18.1. Hearing to consider submitting ballot argument concerning initiative charter amendment relative to Nuclear Free Zone implementation. (Supervisor Britt)

ACTION:      Hearing held. Ballot argument (as presented by Supervisor Britt) recommended. Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor of Proposition E, an initiative charter amendment relative to Nuclear Free Zone implementation." To Board 8/20/90 without recommendation.

11. File 60-90-19. Hearing to consider submitting ballot argument supporting ballot proposition concerning exempting Mission Bay from City Planning Code Section 101.1 (Proposition M, Nov. 1986). (Supervisor Alioto)

ACTION:      Hearing held. Ballot argument (as presented by Supervisor Alioto) recommended. Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor of Proposition I, an ordinance exempting Mission Bay from City Planning Code Section 101.1 (Proposition M November 1986)." Recommended.



12. File 60-90-20. Hearing to consider submitting ballot argument concerning ballot proposition regarding Domestic Partners Ordinance. (Supervisor Britt)  
ACTION: Hearing held. Ballot argument (as presented by Supervisor Britt) recommended.  
Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor of Proposition K, an ordinance regarding Domestic Partners." Recommended.
13. File 60-90-21. Hearing to consider submitting ballot argument concerning initiative ordinance regarding Waterfront Land Use Plan. (Supervisor Britt)  
ACTION: Hearing held. Ballot argument (as presented by Supervisor Britt) recommended.  
Motion prepared in and reported out of committee entitled: "Authorizing opponent's argument against Proposition H, an initiative regarding Waterfront Land Use Plan." To Board 8/20/90 without recommendation.
14. File 60-90-22. Hearing to consider submitting ballot arguments concerning ballot propositions which may be submitted prior to August 8 submittal deadline. (Supervisor Britt)  
ACTION: Hearing held. Ballot argument (as presented by Supervisor Walker) recommended.  
Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor Proposition J, an ordinance regarding Housing Affordability Fund." Recommended.
15. File 225-90-2. Hearing to consider submitting ballot argument concerning charter amendment which would create a position of confidential secretary to Chief Adult Probation Officer. (Supervisor Hsieh)  
ACTION: Hearing held. Ballot argument (as presented by Supervisor Hsieh) recommended.  
Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor Proposition G, a charter amendment which would create a position of confidential secretary to Chief Adult Probation Officer." To Board 8/20/90 without recommendation.
16. File 226-90-2. Hearing to consider submitting ballot argument supporting charter amendment concerning revenue bonds procedures for the Port Commission. (Supervisor Hallinan)  
ACTION: Hearing held. Ballot argument (as presented by Supervisor Hallinan) recommended.  
Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor Proposition C, a charter amendment concerning revenue bonds procedures for the Port Commission." Recommended.



17. File 252-90-2. Hearing to consider submitting ballot argument concerning charter amendment regarding airport police retirement. (Supervisor Nelder)  
  
ACTION: Hearing held. Ballot argument (as presented by Supervisor Nelder) recommended.  
Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor Proposition F, a charter amendment regarding airport police retirement." Recommended.
  18. File 253-90-2. Hearing to consider submitting ballot argument concerning charter amendment regarding police, fire and airport binding arbitration. (Supervisor Nelder)  
  
ACTION: Hearing held. Ballot argument (as presented by Supervisor Nelder) recommended.  
Motion prepared in and reported out of committee entitled: "Authorizing proponent's argument in favor Proposition D, a charter amendment regarding police, fire and airport police arbitration." Recommended.
- CLOSED SESSION:
19. File 49-89-1.1. [Settlement of Claim] Ordinance authorizing supplemental settlement of City and County of San Francisco's claim against Whitecliff Company, Inc., and Fidelity National Title Insurance Company in Seto v. City and County of San Francisco, et al., by permitting City to retain deed restrictions on three of the units in question and to indemnify and hold harmless Whitecliff and Fidelity from liability for suit by the three remaining homeowners; companion measure to File 49-89-1. (City Attorney).  
  
ACTION: Continued to call of the chair.
  20. File 45-90-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Keith Weiner and Michelle Tan against the City and County by payment of \$6,000. (City Attorney).  
  
ACTION: Continued to call of the chair.
  21. File 45-90-40. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bank of America against the City and County of San Francisco for \$6,871,059 in three equal non-interest bearing installments. (City Attorney).  
  
ACTION: Recommended.
  22. File 45-90-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Crocker National Bank against the City and County of San Francisco for \$2,879,367 in three equal non-interest bearing installments. (City Attorney).  
  
ACTION: Recommended.
  23. File 45-90-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Allstate Insurance Company against the City and County of San Francisco and Jerry Sarin by payment of \$11,978.20. (City Attorney).  
  
ACTION: Continued to call of the chair.



24. File 45-90-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Schuricht against the City and County by payment of \$20,000. (City Attorney)  
ACTION: Continued to call of the chair.
25. File 45-90-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marie Antunez against the City and County by payment of \$30,000. (City Attorney)  
ACTION: Continued to call of the chair.
26. File 45-90-45. [Settlement of Litigation] Ordinance authorizing settlement of claim arising out of U.S.A. versus City and County, et al; Davis, et al versus City and County, by payment of \$23,000 and the cost of a 28 day alcohol rehabilitation program, to total cost of the rehabilitation program not to exceed \$5,000. (Supervisor Britt)  
ACTION: Amended on page 1, line 5 by replacing "\$23,000" with "\$30,000." Recommended as amended.



ATTORNEY GENERAL

RECEIVED  
JULY 12 1990

(Exhibit A)

**"CALENDAR**  
**SPECIAL MEETING OF**  
**ADMINISTRATION & OVERSIGHT**  
**BOARD OF SUPERVISORS**  
**CITY AND COUNTY OF SAN FRANCISCO**

THURSDAY, AUGUST 23, 1990 - 10:00 A.M.      ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT AND HALLINAN

ABSENT: SUPERVISOR HSIEH

CLERK: KAY GULBENGAY

1. File 226-90-3. Hearing to consider submitting rebuttal argument concerning Proposition C, charter amendment regarding Port revenue bond procedures. (Supervisor Hallinan)

ACTION: Hearing held. Rebuttal argument (as presented by Supervisor Hallinan) accepted. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition C, a charter amendment concerning revenue bonds procedures for the Port Commission." Recommended to Board as committee report on Monday, August 27, 1990.

2. File 253-90-3. Hearing to consider submitting rebuttal argument concerning Proposition D, charter amendment regarding firefighters, police officers and airport collective bargaining and interest arbitration. (Supervisor Nelder)

ACTION: Hearing held. Rebuttal argument (as presented by Supervisor Nelder) accepted. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition D, a charter amendment regarding police, fire and airport police arbitration." Recommended to Board as committee report on Monday, August 27, 1990.

3. File 60-90-18.2. Hearing to consider submitting rebuttal argument concerning Proposition E, nuclear free zone initiative charter amendment. (Supervisor Britt)

ACTION: Filed.

4. File 252-90-3. Hearing to consider submitting rebuttal argument concerning Proposition F, charter amendment regarding airport police retirement. (Supervisor Britt)

ACTION: Filed.

5. File 225-90-3. Hearing to consider submitting rebuttal argument concerning Proposition G, charter amendment which would create a position of confidential secretary to Chief Adult Probation Officer. (Supervisor Hsieh)

ACTION: Hearing held. Rebuttal argument (as presented by Supervisor Hsieh) accepted. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition G, a charter amendment which would create a position of Confidential Secretary to Chief Adult Probation Officer." To Board as committee report on Monday, August 27, 1990 without recommendation.



6. File 60-90-21.1. Hearing to consider submitting rebuttal argument concerning Proposition H, an initiative ordinance regarding Waterfront Land Use Plan. (Supervisor Britt)

ACTION: Filed.

7. File 60-90-19.1. Hearing to consider submitting rebuttal argument concerning Proposition I, an ordinance exempting Mission Bay from City Planning Code Section 101.1 (Proposition M, November 1986). (Supervisor Alioto)

ACTION: Hearing held. Rebuttal argument (as presented by Supervisor Alioto) accepted. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition I, an ordinance exempting Mission Bay from City Planning Code Section 101.1 (Proposition M, November 1986)." Recommended to Board as committee report on Monday, August 27, 1990.

8. File 60-90-22.1. Hearing to consider submitting rebuttal argument concerning Proposition J, ordinance regarding Housing Affordability Fund. (Supervisor Walker)

ACTION: Filed.

9. File 60-90-20.1. Hearing to consider submitting rebuttal ballot argument concerning Proposition K, an ordinance regarding Domestic Partners. (Supervisor Britt)

ACTION: Hearing held. Rebuttal argument (as presented by Supervisor Britt) accepted. Motion prepared in and reported out of committee entitled: "Authorizing rebuttal to ballot argument against Proposition K, an ordinance regarding Domestic Partners." Recommended to Board as committee report on Monday, August 27, 1990.

CLOSED SESSION:

10. File 49-89-1.1. [Settlement of Claim] Ordinance authorizing supplemental settlement of City and County of San Francisco's claim against Whitecliff Company, Inc., and Fidelity National Title Insurance Company in Seto v. City and County of San Francisco, et al., by permitting City to retain deed restrictions on three of the units in question and to indemnify and hold harmless Whitecliff and Fidelity from liability for suit by the three remaining homeowners; companion measure to File 49-89-1. (City Attorney).

ACTION: Recommended to Board as committee report on Monday, August 27, 1990.

11. File 45-90-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Keith Weiner and Michelle Tan against the City and County by payment of \$6,000. (City Attorney).

ACTION: Recommended to Board as committee report on Monday, August 27, 1990.

12. File 45-90-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Allstate Insurance Company against the City and County of San Francisco and Jerry Sarin by payment of \$11,978.20. (City Attorney).

ACTION: Recommended to Board as committee report on Monday, August 27, 1990.



13. File 45-90-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Schuricht against the City and County by payment of \$20,000. (City Attorney)

ACTION: Recommended to Board as committee report on Monday, August 27, 1990.

14. File 45-90-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marie Antunez against the City and County by payment of \$30,000. (City Attorney)

ACTION: Recommended to Board as committee report on Monday, August 27, 1990.



BOARD of SUPERVISORS



City Hall  
San Francisco 94102  
554-5184

August 17, 1990

DOCUMENTS DEPT.

SAN FRANCISCO  
PUBLIC LIBRARY

NOTICE OF CANCELLED MEETING

ADMINISTRATION & OVERSIGHT COMMITTEE

NOTICE IS HEREBY given that the Administration & Oversight Committee meeting for Tuesday, August 28, 1990, at 2:00 p.m. has been cancelled.

A handwritten signature in black ink, appearing to read "John L. Taylor".  
John L. Taylor  
Clerk of the Board

ADMINISTRATION & OVERSIGHT COMMITTEE  
BOARD OF SUPERVISORS  
235 CITY HALL  
SAN FRANCISCO, CA 94102

IMPORTANT  
HEARING NOTICE

CITY AND COUNTY



Public Library, Documents Dept.

ATTN: Gerry Roth  
OF SAN FRANCISCO

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

September 6, 1990

TO: Administration and Oversight Committee

FROM: Budget Analyst

SUBJECT: September 11, 1990 Administration and Oversight Committee Meeting

Item 6 - File 89-90-11

1. The proposed resolution would authorize employees in various classifications to enroll in the State Disability Insurance (SDI) Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI system since July 1, 1981. Currently, the payroll deduction is 0.9% of the first \$25,149 of gross salary for each employee (maximum of \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The following classification which is not represented by a bargaining unit would be authorized to enroll in the State Disability Program under this proposed resolution.

<u>Position</u>	<u>Classification</u>	<u>No. of Employees</u>
2850	Director, Women, Infant and Children's Program	1

Memo to Administration and Oversight Committee  
September 11, 1990 Administration and Oversight Committee Meeting

4. The Employees Relations Division (ERD) reports that it has received a letter requesting coverage signed by the Department of Public Health's Director of Women, Infant and Children's Program.

**Recommendation**

Approve the proposed resolution.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

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~~C A L E N D A R~~ - ACTION TAKEN

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 11, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN AND HSIEH

CLERK: KAY GULBENGAY

1. File 33-90-6. Consideration of confirmation of the Mayor's appointment of members to the Port Commission Arthur H. Coleman, vice himself, and James R. Herman, vice himself, terms expired, for four-year term ending May 1, 1994. (Clerk of the Board)

Applicants: Arthur H. Coleman  
James R. Herman

ACTION: Hearing held. Appointment of Arthur H. Coleman and James R. Herman recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Port Commission." Recommended.

2. File 92-90-21. Consideration of appointment of member, Mental Health Advisory Board of San Francisco, Dr. Pamela G. Krell, Ph.D., resigned, (psychologist), for unexpired term ending January 1992. (Clerk of the Board.)

Applicant: Jonathan Pesner, Ph.D

ACTION: Hearing held. Appointment of Jonathan Pesner, Ph.D. recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Mental Health Advisory Board." Recommended.

3. File 92-90-28. Consideration of appointment of member, Citizens Telecommunications Policy Committee, Adam Kravitz, resigned, for the unexpired portion of term.

Applicant: Harmon Shragge, Jr.

ACTION: Hearing held. Appointment of Harmon Shragge, Jr. recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Telecommunications Policy Committee." Recommended.

4. File 92-90-29. Consideration of the selection of San Francisco's representative on the County Supervisors Association of California Board of Directors for 1991. (Supervisor Kennedy)

Applicant: Supervisor Bill Maher

ACTION: Hearing held. Appointment of Supervisor Bill Maher recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Board of Directors, County Supervisors Association of California." Recommended.



5. File 92-90-31. Consideration of appointment of member to the Hazardous Materials Advisory, (representative of the Mayor's Office), for four year term ending July 1, 1994.  
Applicant: Jeffrey L. Bornstein (Mayor's)  
ACTION: Continued to call of the chair.
6. File 89-90-11. [State Disability Insurance] Resolution authorizing enrollment of Classification 2850 Director, Women, Infant and Children's program in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division)  
ACTION: Hearing held. Recommended.
7. File 93-90-18. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with Freight Checkers, Clerical Employees and Helpers, Local 856 (Units 1-G, 8-K and 11-C) (Mayor's Office of Employee Relations Division)  
ACTION: Hearing held. Recommended.
8. File 93-90-19. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with Deputy Sheriff's Association of San Francisco, Inc. (Mayor's Office of Employee Relations Division)  
ACTION: Hearing held. Recommended.
9. File 93-90-20. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with Laborers International Union, Local 261. (Mayor's Office of Employee Relations Division)  
ACTION: Hearing held. Recommended.
10. File 93-90-21. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with International Association of Bridge, Structural, Ornamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377. (Mayor's Office of Employee Relations Division)  
ACTION: Hearing held. Recommended.
11. File 93-90-22. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7 and Hod Carriers Local Union 36. (Mayor's Office of Employee Relations Division)  
ACTION: Hearing held. Recommended.
12. File 45-90-46. [Settlement of Lawsuit] Resolution authorizing settlement of litigation of Antoine Roan and Makeko Newton against the City and County by payment of \$7,000. (City Attorney)  
ACTION: Recommended.



13. File 48-90-19. [Settlement of Claim] Resolution authorizing settlement of the unlitigated claim of Grubb and Ellis Agents for Sangyong Yashima Future Development in the sum of \$20,592. (City Attorney)

ACTION: Hearing held. Amount of settlement reduced. Amended on page 1 lines 6, 12, and 17 by replacing "\$20,592" with "\$19,374.98." Recommended as amended.

14. File 48-90-20. [Settlement of Claim] Resolution authorizing settlement of the unlitigated claim of Michael D. Butcher in the sum of \$7,500. (City Attorney)

ACTION: Recommended.



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CITY AND COUNTY



Public Library, Documents Dep  
OF SAN FRANCISCO ATTN: Gerry Roth

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

September 20, 1990

RECEIVED - 10/21/90

SEP 21 1990

**TO:** Administration and Oversight Committee

**FROM:** Budget Analyst - ~~the committee~~

**SUBJECT:** September 25, 1990 Administration and Oversight Committee Meeting

Item 5 - File 89-90-12

1. The proposed resolution would authorize one employee to enroll in the State Disability Insurance (SDI) Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/ personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI System since July 1, 1981. Currently the payroll deduction is 0.9% of the first \$25,149 of gross salary for each employee (maximum \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The following classification which is not represented by a bargaining unit would be authorized to enroll in the State Disability Program under this proposed resolution.

<u>Position</u>	<u>Classification</u>	<u>No. of Employees</u>
1801	Supervising Performance Auditor	1

Memo to Administration and Oversight Committee  
September 25, 1990 Administration and Oversight Committee Meeting

4. The Employees Relations Division (ERD) reports that it has received a letter requesting coverage signed by the Controller Office's Supervising Performance Auditor.

**Recommendation**

Approve the proposed resolution.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
September 25, 1990 Administration and Oversight Committee Meeting

Items 8, 9, 10 and 11 - Files 39-90-1, 39-90-2, 39-90-3 and 39-90-4

1. These items transmit the Final Reports of the 1989-90 Civil Grand Jury of the City and County of San Francisco. The reports transmitted by each item are as follows:

Item 8 - File 39-90-1 transmits the Final Report concerning the Deputy Mayor system.

Item 9 - File 39-90-2 transmits the Final Report concerning the Office of the Registrar of Voters.

Item 10 - File 39-90-3 transmits the Final Report concerning the Library Bond Issue of 1988.

Item 11 - File 39-90-4 transmits the 1989-90 Civil Grand Jury Reports, in total.

2. The 1989-90 Civil Grand Jury's recommendations from the Final Reports concerning the Deputy Mayor system, the Office of the Registrar of Voters and the Library Bond Issue of 1988 are as follows:

Deputy Mayor System

a. The Mayor should prepare a complete and detailed job description for the Deputy Mayor positions to be filed with the Civil Service Commission and distributed to all commissioners and department heads to clarify working relationships.

b. The Civil Service Commission should conduct a study of the Deputy Mayor positions to ascertain their level of responsibility and their appropriate salary level.

c. The Mayor should ensure that the Deputy Mayors do not interfere with administrative affairs within departments.

d. In the 1990-91 budget cycle, the Board of Supervisors should bring the total expenditures for the Mayor's Office in line with those of comparable municipalities.

e. Prior to the 1991-92 budget cycle, the Board of Supervisors should direct the Budget Analyst to compare the functions of the Mayor's Office and specifically that of the Deputy Mayors in relation to other cities. The Mayor should fully cooperate with such an analysis.

f. The Mayor and Board of Supervisors should establish a committee to study and revise the City and County of San Francisco Charter to delineate the duties and obligations of the Mayor's Office. Special attention should be paid to the Deputy Mayor positions.

BOARD OF SUPERVISORS  
BUDGET ANALYST

Memo to Administration and Oversight Committee  
September 25, 1990 Administration and Oversight Committee Meeting

g. In order to facilitate communication in City government, the Mayor should consider conducting regular meetings of all department heads in addition to cluster meetings.

Office of the Registrar of Voters

Absentee Ballots -

a. The Registrar of Voters should add the following notice to the absentee ballot and the Voter Information Pamphlet: "Absentee ballots must be signed by the registered voter. No other signature will be allowed. Spouses, friends, or persons holding your power of attorney may not sign your ballot for you."

b. The Registrar should send a notice to each voter whose ballot is disqualified specifying the reason(s) for rejection.

Purging the Voter Role -

The Registrar should continue efforts to obtain from the Superior Court of San Francisco and other jurisdictions usable information that the staff can employ to purge the names of "ineligible" felons from the rolls.

Security -

The Registrar of Voters should maintain original voter affidavits under lock and key.

Placement of Propositions on the Ballot -

a. The Registrar should publish and post in prominent locations the policy on ballot placement so that there is no misunderstanding as to how propositions are ordered.

b. The Registrar should publish and post any subsequent changes well in advance of implementation.

Citizens Advisory Committee on Elections (CACE) -

a. CACE should schedule on its agenda a review and discussion of the empowering ordinance so that all members are aware of their responsibilities.

b. CACE should take steps to ensure that notices of meetings and agendas are posted and copies of minutes are forwarded to the Documents Department of the San Francisco Public Library.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
September 25, 1990 Administration and Oversight Committee Meeting

c. The Clerk of the Board of Supervisors should include all members of CACE on the mailing list of the Board of Supervisors.

d. The Clerk of the Board of Supervisors should notify CACE 30 days before any member's term expires and within 5 days after the appointment of a new member.

Ballot Simplification Committee (BSC) -

a. The Clerk of the Board of Supervisors should forward to BSC copies of files relating to any ballot measure, so that each member of BSC understands the context of each ballot measure before drafting the summary.

b. The Budget Analyst should forward copies of the pertinent Analyst's files to BSC for the same reasons as stated in the previous recommendation.

c. The Board of Supervisors should revise the appropriate ordinance to formally recognize the Registrar of Voters as an ex officio member of BSC.

Library Bond Issue of 1988

a. The Director of Public Works should scrutinize and double-check assumptions on which he relies to certify (pursuant to San Francisco Administrative Code section 2.30-1) that the cost estimate for contemplated construction which may be part of a proposed bond project is accurate and complete. The Director should communicate those assumptions to the Capital Improvement Advisory Committee (CIAC) and the Board of Supervisors.

b. The Capital Improvement Advisory Committee should develop and follow "reasonable rules and regulations" (San Francisco Charter Section 3.500) which include the following procedural steps to assure a complete, thorough review of the proposed bond measures:

a. Notice of meetings and the agenda should be provided 72 hours in advance of the meetings in accordance with Rule 9 of the CIAC and Section 8.16 of the San Francisco Administration Code.

c. A complete record of proceedings of each meeting should be kept (Charter Section 3.500), including names of the members who attended and how they voted on any issue requiring a vote.

c. The Mayor, the Board of Supervisors, and the Chief Administrative Officer, who submit statements in the Voter Information Pamphlet, should carefully review the facts to ensure the accuracy of their statements.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
September 25, 1990 Administration and Oversight Committee Meeting

3. The 1989-90 Civil Grand Jury Reports include findings and recommendations (in addition to those in Point 2, above) for the following City departments and activities:

Voter Information Pamphlet

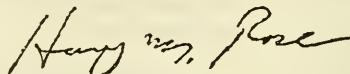
San Francisco Fire Department - Emergency Medical Services

San Francisco Public Housing Authority

Jails

Building Permit and Planning Approval Process

Civil Grand Jury



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analyst  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

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CALENDAR - ACTIONS TAKEN

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 25, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN AND HSIEH

CLERK: KAY GULBENGAY

1. File 92-90-25. Consideration of appointment of members to the Adult Day Health Care Planning Council, Inez McLaren, John McKay, William H. Pryor, and Lucille Ramstetter, terms expired, for three-year terms ending September 30, 1993. (Clerk of the Board)

Applicants: John McKay  
Lucille Ramstetter

ACTION: Hearing held. Appointment of William H. Pryor and Inez McLaren continued to call of the chair.

File 92-90-25.1. Hearing held. Appointment of Jack McKay and Lucille Ramstetter recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Adult Day Health Care Planning Council." Recommended.

2. File 92-90-26. Consideration of appointment of seven members. Task Force on Transfer Benefits. (Clerk of the Board)

(Seven members one member each representing the Health Commission, Civil Service Commission, and Retirement Board; two members representing employee associations; one member representing the public; and one member representing persons with catastrophic illnesses.)

Applicants: Kiernan Murphy (Retirement System)  
Al Walker (Civil Service)  
James Foster (Health Department)

ACTION: Hearing held. Appointment of two members representing employee associations; one member representing the public; and one member representing persons with catastrophic illnesses continued to call of the chair.

File 92-90-26.1. Hearing held. Appointment of Kiernan Murphy (Retirement System), Al Walker (Civil Service Commission) and James Foster (Health Department) recommended. Resolution prepared and reported out of committee entitled: "Appointing members to the Task Force on Transfer Benefits." Recommended.



3. File 92-90-32. Consideration of appointment of members to the Airport Noise Committee, vice Michael Arendareff, Gloria Fontanell, Rufus Davis, Jr., Ben Gale, Jerome Sapiro, Mark M. Young, Charles Kroupa, Barbara W. Sahm, Theodore Alex Pedersen, Carole Gamble, Timothy E. Treacy, Ronald Wilson, William Arietta, Curt Holzinger, and Susan Wendt-Bogear, terms expiring September 30, 1990, for the three-year term ending September 30, 1993. (Clerk of the Board)

Applicants: Michael Arendareff, DDS (Supervisor Kennedy)  
William Arietta, (Police Department)  
Ben Gale (Health Department)  
T. Alex Pedersen (Public Works)  
Timothy Treacy (Supervisor Britt)  
Carol Gamble (Supervisor Hsieh)  
Susan Wendt Bogear (Supervisor Maher)  
Charles Kroupa (Supervisor Hongisto)  
Curt Holzinger (Supervisor Hallinan)  
Don Bertone (Supervisor Alioto)  
Lynn Axelrod  
Ron Wilson (Airport  
Barbara Sahm (City Planning)

ACTION: Hearing held. Appointments of T. Alex Pedersen (DPW), Ronald Wilson (Airport), Barbara Sahm (City Planning), Rufus Davis, Jr. (Supervisor Ward), Jerome Sapiro (Supervisor Gonzalez) and Mark Young (Supervisor Walker) continued to call of the chair.

File 92-90-32.1. Hearing held. Appointments of Michael Arendareff, DDS (Supervisor Kennedy), William Arietta, (Police Department), Ben Gale (Health Department), Timothy Treacy (Supervisor Britt), Carol Gamble (Supervisor Hsieh), Susan Wendt-Bogear (Supervisor Maher), Charles Kroupa (Supervisor Hongisto), Curt Holzinger (Supervisor Hallinan), and Don Bertone (Supervisor Alioto) recommended. Resolution prepared in and reported out of committee entitled: "Resolution appointing members to the Airport Noise Committee." Recommended.

4. File 54-90-4. [Meeting Schedule] Resolution revising the regular meeting scheduled of the Board of Supervisors by cancelling the meetings of November 26, December 24 and December 31, 1990. (Clerk of the Board)

ACTION: Hearing held. Recommended.

5. File 89-90-12. [State Disability Insurance] Resolution authorizing enrollment of Classification 1801 Supervising auditor in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division)

ACTION: Hearing held. Recommended.

6. File 93-90-23. [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO. (Mayor's Office of Employee Relations Division)

ACTION: Hearing held. Recommended.



7. File 178-90-2. Hearing to consider alleged discrimination, racism, harassment and unfair labor practice at Laguna Honda Hospital. (Supervisor Kennedy)  
ACTION: Filed at request of author.
8. File 39-90-1. [Civil Grand Jury Report] Hearing to consider Final Report of the 1989-90 Civil Grand Jury of City and County of San Francisco concerning the Deputy Mayor System. (Grand Jury) (See File 165-90-1)  
ACTION: Continued to 10/9/90 meeting.
9. File 39-90-2. [Civil Grand Jury Report] Hearing to consider Final Report of the 1989-90 Civil Grand Jury of City and County of San Francisco concerning the Office of the Registrar of Voters. (Grand Jury)  
ACTION: Hearing held. Filed. (Combined with File 39-90-4.)
10. File 39-90-3. [Civil Grand Jury Report] Hearing to consider Final Report of the 1989-90 Civil Grand Jury of City and County of San Francisco concerning the Library Bond Issue. (Grand Jury)  
ACTION: Hearing held. Filed. (Combined with File 39-90-4.)
11. File 39-90-4. [Civil Grand Jury Report] Hearing to consider transmitting 1989-90 Civil Grand Jury Reports of the City and County of San Francisco. (Grand Jury)  
ACTION: Continued to 10/9/90 meeting. (Files 39-90-2 and 39-90-3 combined herewith.)
12. File 98-90-1. Hearing to consider exercising the option in the contract between the Board of Supervisors and the Budget Analyst to extend the contract for one year from January 1, 1991 to December 31, 1991. (Clerk of the Board)  
ACTION: Hearing held. Continued to 10/9/90 meeting.



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C A L E N D A R - A C T I O N P A N E L  
MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, OCTOBER 9, 1990 - 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN AND HSIEH

CLERK: KAY GULBENGAY

1. File 39-90-1. [Civil Grand Jury Report] Hearing to consider Final Report of the 1989-90 Civil Grand Jury of City and County of San Francisco concerning the Deputy Mayor System. (Grand Jury)

(Continued from 9/25/90)

ACTION: Continued to 10/23/90 meeting.

2. File 39-90-4. [Civil Grand Jury Report] Hearing to consider transmitting 1989-90 Civil Grand Jury Reports of the City and County of San Francisco. (Grand Jury)

(Continued from 9/25/90)

ACTION: Continued to 10/23/90 meeting.

3. File 98-90-1. Hearing to consider exercising the option in the contract between the Board of Supervisors and the Budget Analyst to extend the contract for one year from January 1, 1991 to December 31, 1991. (Clerk of the Board)

(Continued from 9/25/90)

ACTION: Hearing held. Motion (as presented in committee) prepared in and reported out of committee entitled "Exercising the option set forth in the agreement between the Board of Supervisors and The Harvey M. Rose Accountancy Corporation Certified Public Accountants/Stanton Jones and Associates/Debra A. Newman/Rodriquez, Perez & Company Certified Public Accountants, Joint Venture, to extend the term of the agreement from January 1, 1991 to December 31, 1991." Recommended.

CLOSED SESSION:

4. File 45-90-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Quincy Norris against the City and County by payment of \$85,000. (City Attorney)

ACTION: Recommended.

5. File 46-90-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco against Lillie M. Hereford by accepting consideration in the total amount of \$88,000 payable in cash and in the form of a lien on real property and discharging said Lillie M. Hereford from further liability. (Office of Treasurer)

ACTION: Recommended.



ATTN: Gerry Roth

CITY AND COUNTY



OF SAN FRANCISCO

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

DOCUMENTS DEPT.

OCT 22 1990

PUBLIC LIBRARY

October 18, 1990

**TO:** Administration and Oversight Committee  
**FROM:** Budget Analyst - recommendations  
**SUBJECT:** October 23, 1990 Administration and Oversight Committee Meeting

Items 10 and 11 - Files 39-90-1 and 39-90-4

**Note:** These items were continued from the October 9, 1990 Administration and Oversight Committee meeting.

1. These two items are hearings on the Final Report of the 1989-90 Civil Grand Jury of the City and County of San Francisco concerning the Deputy Mayor System (File 39-90-1) and the 1989-90 Civil Grand Jury Reports, in total (File 39-90-4).

2. The 1989-90 Civil Grand Jury's recommendations from the Final Report concerning the Deputy Mayor System, are as follows:

#### Deputy Mayor System

a. The Mayor should prepare a complete and detailed job description for the Deputy Mayor positions to be filed with the Civil Service Commission and distributed to all commissioners and department heads to clarify working relationships.

b. The Civil Service Commission should conduct a study of the Deputy Mayor positions to ascertain their level of responsibility and their appropriate salary level.

c. The Mayor should ensure that the Deputy Mayors do not interfere with administrative affairs within departments.

October 23, 1990 Administration and Oversight Committee Meeting  
Administration and Oversight Committee

- d. In the 1990-91 budget cycle, the Board of Supervisors should bring the total expenditures for the Mayor's Office in line with those of comparable municipalities.
  - e. Prior to the 1991-92 budget cycle, the Board of Supervisors should direct the Budget Analyst to compare the functions of the Mayor's Office and specifically that of the Deputy Mayors in relation to other cities. The Mayor should fully cooperate with such an analysis.
  - f. The Mayor and Board of Supervisors should establish a committee to study and revise the City and County of San Francisco Charter to delineate the duties and obligations of the Mayor's Office. Special attention should be paid to the Deputy Mayor positions.
  - g. In order to facilitate communication in City government, the Mayor should consider conducting regular meetings of all department heads in addition to cluster meetings.
3. The 1989-90 Civil Grand Jury Reports also include findings and recommendations for the following City departments and activities:

Office of the Registrar of Voters  
Voter Information Pamphlet  
Library Bond Issue of 1988  
San Francisco Fire Department - Emergency Medical Services  
San Francisco Public Housing Authority  
Jails  
Building Permit and Planning Approval Process  
Civil Grand Jury

**Comments**

On September 25, 1990, the Administration and Oversight Committee held a public hearing on the Final Report concerning the Office of the Registrar of Voters and the Final Report concerning the Library Bond Issue of 1988. On October 9, 1990, the Administration and Oversight Committee held a public hearing on the Final Report concerning the Deputy Mayor System.

Memo to Administration and Oversight Committee  
October 23, 1990 Administration and Oversight Committee Meeting

Item 12 - File 89-90-13

1. The proposed resolution would authorize two employees in Classification 2998 to enroll in the State Disability Insurance (SDI) Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI system since July 1, 1981. Currently, the payroll deduction is 0.9% of the first \$25,149 of gross salary for each employee (maximum of \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The following classification which is not represented by a bargaining unit would be authorized to enroll in the State Disability Program under this proposed resolution.

<u>Position</u>	<u>Classification</u>	<u>No. of Employees</u>
2998	Representatives for the Commission on the Status of Women	2

4. The Employees Relations Division (ERD) reports that it has received letters requesting coverage signed by the two Representatives for the Commission on the Status of Women.

Recommendation

Approve the proposed resolution.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



Memo to Administration and Oversight Committee  
October 23, 1990 Administration and Oversight Committee Meeting

Item 13 - File 97-90-52

- Department:** Employee's Retirement System
- Item:** Ordinance to amend the San Francisco Administrative Code, Section 16.55-6 entitled Reciprocal Benefits (pertaining to retirement benefits).
- Description:** Proposition F approved by the voters in November 1986 allows the City to establish reciprocal benefit agreements between the Employees Retirement System and other retirement systems. The rights of reciprocal benefits allows persons resigning from employment in one governmental jurisdiction to retain certain vested interests in their old retirement system when they become employed by another governmental jurisdiction and join that new jurisdictions retirement system (the City of San Francisco being either the old or new employer). Upon retiring, the employees would receive prorated retirement benefits from both retirement systems.
- Currently "New Plan" Police Officers and Firefighters (those hired on or after November 2, 1976) have the rights of reciprocal benefits but "Old Plan" Police Officers and Firefighters (those hired before November 2, 1976) have not been eligible for reciprocal benefits because they did not have a vesting provision among their benefits in the retirement system. Proposition J passed by the voters in November, 1988, gave "Old Plan" employees the necessary vesting rights. The proposed amendment to the Administrative Code would complete the implementation of Proposition J by extending reciprocal benefits rights to "Old Plan" Police Officers and Firefighters.
- Comment:** As of the writing of this report, Mr. Kieran Murphy of the Employees Retirement System has not completed the actuarial report on the cost and effect of the proposed changes in retirement benefits. Mr. Murphy states that the proposed Administrative Code amendment would not result in any substantial increase in costs to the City because, in Mr. Murphy's estimation, few "Old Plan" members would take advantage of the reciprocal benefits provisions and those few who do will not receive substantially higher benefits. According to Mr. Murphy, the proposed amendment to the Administrative Code is a minor, technical change.
- Recommendation:** Approve the proposed ordinance.

**BOARD OF SUPERVISORS  
BUDGET ANALYST**



Memo to Administration and Oversight Committee  
October 23, 1990 Administration and Oversight Committee Meeting

Item 14 - File 97-90-44

1. The proposed ordinance would amend the San Francisco Administrative Code by adding Article XIV, Sections 5.130 through 5.132, to establish a Bicycle Advisory Committee.

2. The proposed Bicycle Advisory Committee would consist of 11 voting members appointed by the Board of Supervisors. Members would serve for three-year terms except that the members first appointed would, by lot, classify their terms so that three members would serve a one-year term, four members would serve a two-year term, and four members would serve a three-year term. Committee membership would consist of representatives of organizations or persons who are bicyclists, as follows:

- 3 representatives from bicycling organizations
- 1 representative from the bicycle industry
- 2 representatives from environmental organizations
- 5 at-large bicyclists

11

In addition to the eleven voting members, the Police Department, the Department of Parking and Traffic, and the Department of City Planning would each provide a non-voting representative to attend the Bicycle Advisory Committee meetings. The Board of Supervisors would also request that the San Francisco Unified School District and the Golden Gate National Recreation Area each send a non-voting representative to the Bicycle Advisory Committee meetings.

3. In the event of a resignation, the inability of a member to continue service, or any other reasons resulting in a vacancy, replacement members to the Committee would be appointed by the Board of Supervisors to complete the unexpired term of the office vacated.

4. The Bicycle Advisory Committee would select officers as it deems necessary and would establish rules and regulations for its own organization and procedures. All Bicycle Advisory Committee meetings would, except as provided by law, be open to the public.

5. The powers and duties of the Bicycle Advisory Committee would be as follows:

- a. Develop a plan for bicycle related improvements, including bicycle routes, secure bicycle parking, and transit interface. The Advisory Committee would make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on obtaining funding from local, State, and Federal agencies;

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
October 23, 1990 Administration and Oversight Committee Meeting

- b. Review the policies and programs related to bicycling in the Transportation Element of the City's Master Plan and make recommendations to the Planning Commission on the goals and their implementation;
- c. Develop a public awareness education and outreach plan to promote the safe sharing of public roadways and submit the plan to the Transportation Authority.

**Comment**

The proposed legislation contains no provision for compensating the members of the Bicycle Advisory Committee. To the extent that the Committee would work independently of staff support, this ordinance would have no fiscal impact on the City other than the in-kind costs of City department representatives from the Police Department, the Department of Parking and Traffic, and the Department of City Planning who would attend Advisory Committee meetings.

**Recommendation**

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
October 23, 1990 Administration and Oversight Committee Meeting

Item 15 - File 196-90-6

1. The proposed resolution would urge the Mayor to support the full use of Transportation Development Act - Article 3, Bicycle/Pedestrian Funds, for bicycle/pedestrian improvements, beginning with the next budget year, FY 1991-92.

2. The Transportation Development Act (TDA) was passed in 1971. Article 3 of the TDA includes provisions for pedestrian and bicycle allocations. Article 3 provides that two percent of the funds remaining in the Transportation Development Act Fund after deducting certain administrative costs shall be made available to counties and cities for facilities provided for the exclusive use of bicycles and pedestrians, unless the local transportation agency finds that the money could be better used for support of public transportation systems or community transit services, or for local street and road purposes.

3. Mr. Al Herce of the Parking and Traffic Department has provided the Budget Analyst with the City's TDA-Article 3 funding allocations and expenditures for bicycle/pedestrian projects since fiscal year 1984-85. Those amounts for each fiscal year beginning with FY 1984-85 are shown below.

TDA Article 3 - Transportation Development Act Fund

<u>Fiscal Year</u>	<u>Available Fund</u>	<u>Bicycle/ Pedestrian Allocation</u>	<u>Actual Bicycle/ Pedestrian Expense</u>
1984-85	\$342,382	\$100,000	\$59,134
1985-86	347,875	84,000	76,654
1986-87	391,463	None	-
1987-88	528,762	246,200	206,472
1988-89	380,063	108,000	On-Going
1989-90	509,051	101,500	On-Going
1990-91	437,000 *	146,000	On-Going

\*Approximate Funding Allocation.

4. According to Mr. Herce, each annual bicycle/pedestrian allocation is for a number of projects. As shown above, the actual bicycle/pedestrian expenses are less than the annual bicycle/pedestrian allocation because according to Mr. Herce the bicycle/pedestrian projects are normally completed for less than the initial cost estimates. Mr. Herce states that each annual TDA Article 3 allocation has a three-year expenditure period and that expenditures against each annual allocation is not reported until the three years have expired.

Memo to Administration and Oversight Committee  
October 23, 1990 Administration and Oversight Committee Meeting

5. Mr. Ed Harrington of the PUC has stated that the PUC has been able to apply the MUNI allocation and expenditures to the MUNI's operational costs, which reduces the amount of funds that would have to be appropriated from the General Fund for MUNI operations. Mr. Harrington further states that there are fund sources available for bicycle/pedestrian purposes that would not impact on the City's contribution to MUNI operations from the General Fund. A copy of Mr. Harrington's letter on the subject of bicycle/pedestrian funding is attached.

**Recommendation**

The decision whether to urge the Mayor to support the full use of TDA-Article 3, Bicycle/Pedestrian Funds, for bicycle/pedestrian improvements is a policy decision for the Board of Supervisors.

## City and County of San Francisco

## Public Utilities Commission



## FINANCE BUREAU

Date: October 16, 1990

To: Stan Jones

From: Ed Harrington

Re: Use of TDA Article 3 Funds for Bicycle Projects

You had asked for my thoughts on funding bicycle projects from TDA Article 3 funds. Let me be clear that I believe bicycles are one of the ways to answer our transportation needs. My problem with the proposal to use all TDA Article 3 funds for bike projects is that it is the equivalent of appropriating General Fund dollars for these projects and better fund sources exist.

The Muni Railway has always used General Fund dollars as a last resort after we have tried all other outside sources. We are quite aware of the scarce General Fund resources that must be spread for public health, police & fire, recreation and other City needs. TDA Article 3 funds that are currently allocated to Muni allow us to request less General Fund monies for the regular operations of the Muni. If these funds are allocated for bicycle projects, the General Fund would presumably still fund Muni, thereby taking funds away from other General Fund sponsored activities.

I do not see the need to negatively impact the General Fund when other sources are available for bike projects that would not otherwise be available to the City. The bicycle advocates appear to be either unaware of these sources or unwilling to exert the effort to take advantage of them. Examples of these sources are:

- o Proposition 116 included \$20 million for bicycle related projects.
- o Proposition 111 includes \$3 billion for congestion management projects which specifically include non-motorized bicycle facilities. Prop 111 also included transportation system management and gas tax streets and road funds which could logically be used for bikes lanes and similar projects.
- o Local half-cent sales tax (Prop B) plans allocate \$4.5 million for bicycle, pedestrian and E & H accessibility projects.
- o Other potential sources include Regional Measure One bridge tolls, Federal Aid Urban streets and roads funds and even the local off-street parking fund.

With all these potential sources for bicycle projects, it seems unreasonable to focus on TDA Article 3 funds--the only source Muni can use for operations.



Memo to Administrative and Oversight Committee  
October 23, 1990 Administrative and Oversight Committee Meeting

Item 16 - File 220-90-2

1. This item is a proposed resolution designating the San Francisco County Transportation Authority as the Congestion Management Planning Agency for the City and County of San Francisco.
2. Recently enacted State law requires counties to develop, adopt, implement, and enforce County-wide Congestion Management Plans. The law also requires counties to designate a County-wide organization to be the Congestion Management Planning Agency for each county. The Congestion Management Planning Agency would be responsible for preparing the Congestion Management Plan for the County.
3. The Congestion Management Planning Agency would also be responsible for establishing local transportation control measures. State law requires adoption of local transportation control measures in order to achieve State and federal ambient air quality standards. These transportation control measures would be part of the County's Congestion Management Plan.
4. According to Ms. Brigid Hynes-Cherin, Executive Director of the San Francisco County Transportation Authority, if the County does not designate a Congestion Management Planning Agency, the County would lose its eligibility to receive its share of the proceeds from the recently enacted gas tax increase. Ms. Hynes-Cherin reports that the County's share of the gas tax proceeds is estimated to be \$400 million to \$500 million over the next ten years.

Recommendation

Approve the proposed resolution.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



REVISED

Item 15 - File 196-90-6

1. The proposed resolution would urge the Mayor to support the full use of State Transportation Development Act - Article 3, Bicycle/Pedestrian Funds, for bicycle/pedestrian improvements, beginning with the next budget year, FY 1991-92.

2. The State Transportation Development Act (TDA) was passed in 1971. Article 3 of the TDA includes provisions for pedestrian and bicycle allocations. Article 3 provides that two percent of the funds remaining in the Transportation Development Act Fund after deducting certain administrative costs shall be made available to counties and cities for facilities provided for the exclusive use of bicycles and pedestrians, unless the local transportation agency finds that the money could be better used for support of public transportation systems or community transit services, or for local street and road purposes.

3. Mr. Ed Harrington of the Public Utilities Commission (PUC) has provided the Budget Analyst with the Metropolitan Transportation Commission's accounting of the City's TDA-Article 3 allocations and the expenditures for bicycle/pedestrian projects and MUNI since fiscal year 1984-85. Those amounts for each fiscal year beginning with FY 1984-85 are shown in the attachment.

4. According to Mr. Al Herce of the Parking and Traffic Department, prior to FY 1984-85 MUNI received all of the Article 3 TDA funds. Mr. Herce reports that each annual bicycle/pedestrian allocation is for a number of projects. As shown in the attachment, the actual bicycle/pedestrian expenses are less than the annual bicycle/pedestrian allocation because, according to Mr. Herce, the bicycle/pedestrian projects are normally completed for less than the initial cost estimates. Mr. Herce states that each annual TDA Article 3 allocation has a three-year expenditure period and that expenditures against each annual allocation is not reported until the three years have expired.

5. Mr. Harrington has stated that the PUC has been able to apply the MUNI allocation and expenditures of Article 3 TDA funds to the MUNI's operational costs, which reduces the amount of funds that would otherwise have to be appropriated from the General Fund for MUNI operations. To the extent that the Board of Supervisors changes its policy and decides to allocate all available TDA Article 3 funds to bicycle/pedestrian projects, there would be a revenue reduction in MUNI's budget. To offset this shortfall, MUNI would then either have to reduce its budget by that amount or seek other funding, including General Fund support.

6. Mr. Harrington further states that while TDA Article 3 funds were at one time the only available on-going State revenue source for bicycle/pedestrian projects, recent State and local legislation have established the following additional funding sources:

BOARD OF SUPERVISORS  
BUDGET ANALYST

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Memo to Administration and Oversight Committee  
October 23, 1990 Administration and Oversight Committee Meeting

- Proposition 116 included \$20 million for bicycle related projects.
- Proposition 111 includes \$3 billion for congestion management projects which specifically include non-motorized bicycle facilities. Proposition 111 also included transportation system management and gas tax street and road funds which could be used for bike lanes and similar projects.
- Local half-cent sales tax (Proposition B) plan allocates \$4.5 million for bicycle, pedestrian and Elderly and Handicapped accessibility projects.
- Other potential sources include Regional Measure One bridge tolls, Federal Aid Urban streets and road funds and local off-street parking funds.

**Recommendation**

Whether or not to urge the Mayor to support the full use of TDA-Article 3, Bicycle/Pedestrian Funds, for bicycle/pedestrian improvements is a policy decision for the Board of Supervisors.

TDA SECTION 3 ALLOCATIONSHISTORICAL DATA  
(as of 10/19/90)

<u>Fiscal Year</u>	<u>Total Allocated</u>	<u>BICYCLES</u>	<u>MUNI</u>
		<u>Allocations</u>	<u>Expenditures</u>
		<u>Reported Expenditures</u>	<u>Allocation</u>
1990-91	\$20,615	\$146,000	0 1/
1989-90	410,551	101,500	0 1/
1988-89	288,063	108,000 2/	0 1/
1987-88	528,762	246,200	206,471
1986-87	207,963	-0-	0
1985-86	399,008	84,000	76,654
1984-85	300,488	100,000	59,134

1/ No request/receipt has been received by MTC for any funds which may have been spent.

2/ In 1988-89, MTC also allocated \$27,000 from TDA funds as San Francisco's share of an ABAG Bay trails project.





## BOARD OF SUPERVISORS

## BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

October 4, 1990

**TO:** Administration and Oversight Committee**FROM:** Budget Analyst - Recommendations**SUBJECT:** October 9, 1990 Administration and Oversight Committee MeetingItems 1 and 2 - Files 39-90-1 and 39-90-4

**Note:** These items were continued from the September 25, 1990 Administration and Oversight Committee meeting.

1. These two items transmit the Final Report of the 1989-90 Civil Grand Jury of the City and County of San Francisco concerning the Deputy Mayor system (File 39-90-1) and the 1989-90 Civil Grand Jury Reports, in total (File 39-90-4).

2. The 1989-90 Civil Grand Jury's recommendations from the Final Report concerning the Deputy Mayor system, are as follows:

Deputy Mayor System

a. The Mayor should prepare a complete and detailed job description for the Deputy Mayor positions to be filed with the Civil Service Commission and distributed to all commissioners and department heads to clarify working relationships.

b. The Civil Service Commission should conduct a study of the Deputy Mayor positions to ascertain their level of responsibility and their appropriate salary level.

c. The Mayor should ensure that the Deputy Mayors do not interfere with administrative affairs within departments.

d. In the 1990-91 budget cycle, the Board of Supervisors should bring the total expenditures for the Mayor's Office in line with those of comparable municipalities.

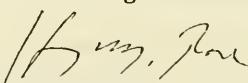
October 9, 1990 Administration and Oversight Committee Meeting  
Administration and Oversight Committee

- e. Prior to the 1991-92 budget cycle, the Board of Supervisors should direct the Budget Analyst to compare the functions of the Mayor's Office and specifically that of the Deputy Mayors in relation to other cities. The Mayor should fully cooperate with such an analysis.
  - f. The Mayor and Board of Supervisors should establish a committee to study and revise the City and County of San Francisco Charter to delineate the duties and obligations of the Mayor's Office. Special attention should be paid to the Deputy Mayor positions.
  - g. In order to facilitate communication in City government, the Mayor should consider conducting regular meetings of all department heads in addition to cluster meetings.
3. The 1989-90 Civil Grand Jury Reports also include findings and recommendations for the following City departments and activities:

Office of the Registrar of Voters  
Voter Information Pamphlet  
Library Bond Issue of 1988  
San Francisco Fire Department - Emergency Medical Services  
San Francisco Public Housing Authority  
Jails  
Building Permit and Planning Approval Process  
Civil Grand Jury

**Comments**

On September 25, 1990, the Administration and Oversight Committee held a public hearing on the Final Report concerning the Office of the Registrar of Voters and the Final Report concerning the Library Bond Issue of 1988.



Harvey M. Rose

cc:	President Britt Supervisor Hallinan Supervisor Hsieh Supervisor Alioto Supervisor Gonzalez Supervisor Hongisto Supervisor Kennedy Supervisor Maher Supervisor Nelder	Supervisor Walker Supervisor Ward Clerk of the Board Legislative Policy Analyst Chief Administrative Officer Controller Carol Wilkins Ted Lakey
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C A L E N D A R - LAST DAY - THURSDAY

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, OCTOBER 23, 1990 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, HALLINAN AND HSIEH

ABSENT: SUPERVISOR BRITT - ITEM 1

CLERK: KAY GULBENGAY

1. File 33-90-7. Consideration of confirmation of the Mayor's appointment of Angelo Quaranta, to the San Francisco Parking Authority, vice himself, term expiring October 26, 1990, for the four-year term ending October 26, 1994. (Mayor)

ACTION: Hearing held. Filed.

2. File 33-90-8. Consideration of confirmation of Mayor's reappointments of Leroy King and Vivian Fei Tsen, to the San Francisco Redevelopment Agency, terms expired, for four-year term ending September 3, 1994, vice themselves. (Mayor)

ACTION: Hearing held. Appointment of Leroy King and Vivian Fei Tsen recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the San Francisco Redevelopment Agency." Recommended.

3. File 92-89-11. Consideration of nominations by the Board of Supervisors for four appointments by the Mayor to the Advisory Council to the Mayor's Office of Child Care. (Clerk of the Board)

(Must be engaged in delivering child care services or be otherwise knowledgeable of child care.)

Applicant: Michael C. Andersen  
Terri J. Echelbarger  
Martha Roditti

ACTION Hearing held. Appointment of Michael Andersen, Terri J. Echelbarger and remaining appointment continued to call of the chair.

File 92-89-11.2. Hearing held. Nomination of Martha Roditti recommended. Resolution prepared in and reported out of committee entitled: "Submitting name of applicant to the Mayor for consideration of appointment to the Advisory Council to the Mayor's Office of Child Care." Recommended.

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4. File 92-90-12.1. Consideration of appointment of members to the Emergency Medical Care Committee, representing the (San Francisco Dental Society), and (member of agency/community service organization serving the interests of senior citizens in San Francisco), for three-year terms ending June 30, 1993. (Clerk of the Board)

Applicants: Dr. Steve Brattesani (Dental Society)

ACTION: Hearing held. Appointment of member representing agency/community service organization serving the interests of senior citizens in San Francisco continued to call of the chair.

File 92-90-12.2. Hearing held. Appointment of Dr. Steve Brattesani recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Emergency Medical Care Committee." Recommended.

5. File 92-90-31. Consideration of appointment of member to the Hazardous Materials Advisory Committee, (representative of the Mayor's Office), for four year term ending July 1, 1994. (Clerk of the Board)

Applicant: Jeffrey L. Bornstein (Mayor's)

ACTION: Hearing held. Appointment of Jeffrey L. Bornstein recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Hazardous Materials Advisory Committee"

6. File 92-90-32. Consideration of appointment of members to the Airport Noise Committee, vice Rufus Davis, Jr. (Supervisor Ward), Jerome Sapiro (Supervisor Gonzalez), James Estey, (Supervisor Nelder) Mark M. Young (Supervisor Walker), Barbara W. Sahn (City Planning), Theodore Alex Pedersen (Department of Public Works), and Ron Wilson (Airport) terms expired September 30, 1990, for the three-year term ending September 30, 1993. (Clerk of the Board)

Applicants: Barbara Sahm (City Planning)  
David Wilson (Airport)  
Theodore Alex Pedersen (DPW)  
James Estey (Supervisor Nelder)

ACTION: Hearing held. Appointment of Rufus Davis, Jr. (Supervisor Ward), Jerome Sapiro (Supervisor Gonzalez), Mark M. Young (Supervisor Walker), Barbara W. Sahn (City Planning), Theodore Alex Pedersen (Department of Public Works), and Ron Wilson (Airport) continued to call of the chair.

File 92-90-32.2. Hearing held. Appointment of James Estey, (nominee of Supervisor Nelder) recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Airport Noise Committee." Recommended.



7. File 92-90-33. Consideration of appointment of members to the Drug Abuse Advisory Board, vice Robert Schmidt (Public), Stephen S. Martin (Public), Wilbert K. Battle (Law Enforcement), Jeff Corino (Public), and Jerry De Jong (Provider), terms expiring October 1, 1990, for the three year term ending October 1, 1993. (Clerk of the Board)

Applicant:	Jeff Corino	(Public)
	William Battle	(Public)

ACTION: Hearing held. Appointments of Robert Schmidt (Public), Wilbert K. Battle (Law Enforcement), (Public), and Jerry De Jong (Provider) continued to call the chair.

File 92-90-33.1. Hearing held. Appointment of Jeff Corino and William Battle recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Drug Abuse Advisory Board." Recommended.

8. File 92-90-35. Consideration of appointment of members to the Handicapped Access Appeals Board, vice James Vigus and Peter Belton, terms expiring November 1, 1990, for the four-year term ending November 1, 1994. (Clerk of the Board)

Applicants:	Peter Belton	(Disabled)
	Christopher Neibert	(Construction)
	J.C. Bergess	(Disabled)

ACTION: Hearing held. Appointment of Peter Belton and Christopher Neibert recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Handicapped Access Appeals Board." Recommended.

9. File 92-90-37. Consideration of appointment of member to the Task Force on Domestic Violence, vice Janet Carter (nominee of Supervisor Walker), resigned, for an indefinite term. (Clerk of the Board)

Applicant:	Jacqueline Agtuca
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ACTION: Hearing held. Appointment of Jacqueline Agtuca recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Task Force on Domestic Violence." Recommended.

10. File 39-90-1. [Civil Grand Jury Report] Hearing to consider Final Report of the 1989-90 Civil Grand Jury of City and County of San Francisco concerning the Deputy Mayor System. (Grand Jury)

(Continued from 10/9/90)

ACTION: Hearing held. Filed. (Combined with File 39-90-4.)



11. File 39-90-4. [Civil Grand Jury Report] Hearing to consider transmitting 1989-90 Civil Grand Jury Reports of the City and County of San Francisco. (Grand Jury)  
(Continued from 10/9/90)  
  
ACTION: Hearing held. Motion prepared in and reported out of committee entitled: "Directing the Clerk of the Board of Supervisors to submit comments on the recommendations of the 1989-90 Civil Grand Jury to the Presiding Judge of the Superior Court who empaneled that Civil Grand Jury." Recommended. (File 39-90-1 combined herewith.)
12. File 89-90-13. [State Disability Insurance] Resolution authorizing enrollment of classification 2998 in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division)  
  
ACTION: Hearing held. Recommended.
13. File 97-90-52. [Reciprocity Provisions] Ordinance amending the Administrative Code by amending Section 16.55-6 thereof, to provide for reciprocity between the Retirement System and other Public agency pension plans. (Supervisor Britt)  
  
ACTION: Hearing held. Recommended.
14. File 97-90-44. [Bicycle Advisory Committee] Ordinance amending Administrative Code by adding Article XIV, Sections 5.130 through 5.132 thereto, to create a Bicycle Advisory Committee. (Supervisors Walker and Britt)  
  
ACTION: Hearing held. Amended on page 5 line 23 by adding new paragraph "The Advisory Committee shall present to the Board of Supervisors by January 1, 1992, a report of the Committee's activities, and a summary of its progress toward fulfilling the duties to it by this section." Recommended as amended. (Supervisor Hsieh added as co-sponsor.)
15. File 196-90-6. [Transportation Development Act Funding] Resolution urging his Honor, the Mayor, to support the full use of Transportation Development Act (TDA) - Article 3 Bicycle/Pedestrian Funds for bicycle/pedestrian improvements. (Supervisors Walker and Britt)  
  
ACTION: Hearing held. Recommended. (Supervisor Hsieh added as co-sponsor.)
16. File 220-90-2. [Congestion Management Planning Agency] Resolution designating the San Francisco County Transportation Authority as the Congestion Management Planning Agency for the City and County of San Francisco. (Supervisor Britt)  
  
ACTION: Hearing held. Recommended.



CLOSED SESSION:

17. File 45-90-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Edra Schaeffer and Heidi Schaeffer against the City and County by payment of \$6,250. (City Attorney)  
ACTION: Recommended.
18. File 45-90-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bonnie Piersol against the City and County by payment of \$7,750. (City Attorney)  
ACTION: Recommended.
19. File 45-90-50. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Henderson against the City and County by payment of \$10,000. (City Attorney)  
ACTION: Recommended.
20. File 45-90-51. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Suzanne Ferry against the City and County by payment of \$10,000. (City Attorney)  
ACTION: Continued to call of the chair.
21. File 48-90-21. [Settlement of Claim] Resolution authorizing settlement of the unlitigated claim of Georgia F. McLaughlin in the sum of \$20,000. (City Attorney)  
ACTION: Recommended.
22. File 48-90-22. [Settlement of Claim] Resolution authorizing settlement of the unlitigated claim of Pacific Gas & Electric Company in the sum of \$7,500. (City Attorney)  
ACTION: Recommended.



C A L E N D A R

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, NOVEMBER 13, 1990 - 9:30 A.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, HALLINAN AND HSIEH

CLERK: KAY GULBENGAY

1. File 33-90-9. Consideration of confirmation of Mayor's appointment of Nan McGurie, to the Park and Open Space Advisory Committee, for the two-year term ending July 15, 1992. (Mayor)

ACTION:

2. File 92-90-12. Consideration of appointment of member to the Emergency Medical Care Committee Janet Welsh, (Emergency Nurse), terms expiring June 30, 1990, for the three-year term ending June 30, 1993. (Clerk of the Board)  
(Continued from 6/12/90)

Applicant: Brian Trice (Emergency Nurse)  
DOCUMENTING DEPT.

ACTION:

NOV. 13, 1990

3. File 92-90-18. Consideration of appointment of ~~member Leddy~~ Park and Open Space Advisory Committee, vice Bonnie-Jean Leddy, resigned, for the unexpired portion of the two-year term July 15, 1990. (Clerk of the Board)  
(Continued to 8/14/90)

Applicant: Jacob Siggs (Supervisor Nelder -  
California Native Plant Society)

ACTION:

4. File 92-90-21. Consideration of appointment of member, Mental Health Advisory Board of San Francisco, Dr. Pamela G. Kreil, PH.D, resigned, (psychologist), for unexpired term ending January 1992. (Clerk of the Board.)

Applicant: Roy A. Neuner (Psychologist)

ACTION:

5. File 92-90-26. Consideration of appointment of seven members, Task Force on Transfer Benefits. (Clerk of the Board)  
(Continued from 9/25/90)

Applicant: Albert Michael Zecher (Public)

ACTION:



14. File 48-90-23. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Henry Yuan by payment of \$8,500. (City Attorney).

ACTION:

15. File 48-90-24. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Allstate Insurance Company (insured Debra and Scott Katzman) by payment of \$5,880.33. (City Attorney).

ACTION:



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CITY AND COUNTY



Public Library, Documents Dept.  
OF SAN FRANCISCO Gerry Roth

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

November 9, 1990

DOCUMENTS DEPT.

TO: Administration and Oversight Committee

NOV 13 1990

FROM: Budget Analyst - ~~RECOMMENDED~~

SAN FRANCISCO  
PUBLIC LIBRARY

SUBJECT: November 13, 1990 Administration and Oversight Committee  
Meeting

#### Item 8 - File 93-90-24

The proposed resolution would approve participation of the City and County of San Francisco in a Memorandum of Understanding (MOU) with the Association of Bay Area Governments (ABAG) and member counties to create an Advisory Hazardous Waste Management Facility Allocation Committee.

The purpose of the Advisory Hazardous Waste Management Facility Allocation Committee is to enable the Bay Area counties to work together to identify general areas for the location of hazardous waste management facilities within the region. In addition, as stated in the proposed resolution, this Committee has been formed to identify and develop an allocation formula for siting opportunities and to develop policies on fair share responsibilities for regionally sized hazardous waste management facilities.

This Committee would act in an advisory capacity to the individual member counties and according to the proposed MOU, the actual siting decisions for hazardous waste will continue to be vested in local governments through the exercise of existing land use authority. As stated in the MOU, the specific responsibilities of the Advisory Hazardous Waste Management Facility Allocation Committee are as follows:

- To identify and designate potentially suitable general areas for regional hazardous waste management facilities within the participating counties boundaries, consistent with the County Hazardous Waste Management Plans in order to regionally allocate capacity shortfalls in accordance with the principal of fair share.

Memo to Administration and Oversight Committee  
November 13, 1990 Administration and Oversight Committee Meeting

- To broker waste management capacity between participating counties and develop agreements to allocate regional shortfalls.

Each county has two representatives and two alternates appointed to the Committee, one member and one alternate from the governing body for each county and one member and one alternate representing all of the cities within each county. For San Francisco, the Board of Supervisors would be responsible for appointing one member and one alternate to this Committee as the County representatives. As stated in the MOU, the Mayor shall appoint the City representative and City alternate.

**Comments**

1. This Committee has been active for several months. According to Ms. Suzanne Larson, the Hazardous Waste Program Manager at ABAG, to date, Alameda County, Contra Costa County, Marin County, Santa Clara County, Solano County, Sonoma County, Napa County and San Mateo County have joined the Advisory Hazardous Waste Management Facility Allocation Committee. San Francisco is the only county in the ABAG region that has not joined this Committee.
2. ABAG will provide staff support for the Committee, which will be supported by the member counties annual dues. Ms. Larson reports that the annual dues for fiscal year 1990-91 are \$6,376.
3. The next meeting of the Advisory Hazardous Waste Management facility Allocation Committee is scheduled for November 30, 1990.

**Recommendation**

Approval of the proposed resolution is a policy matter for the Board of Supervisors.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
November 13, 1990 Administration and Oversight Committee Meeting

Item 10 - File 106-90-3

1. The proposed resolution would authorize the Civil Services Commission to expend budgeted funds in the amount of \$89,500 to conduct the salary survey for salary standardization for fiscal year 1991-92.

2. Salary Standardization Procedure

The Civil Service salary standardization procedure with respect to miscellaneous positions operates under the general guidelines of Section 8.401 of the City Charter. This Section provides that City and County miscellaneous employees be paid "...in accord with the generally prevailing rates of wages for like service and working conditions in private employment or in other comparable governmental organizations in this state." Section 8.407 applies to all employees covered by Section 8.401 and provides a set procedure and a mathematical formula by which wages for those employees will be set. The procedure requires that data on wages paid for comparable employment be collected from five Bay Area counties (Marin, San Mateo, Santa Clara, Alameda, and Contra Costa), from the ten most populous cities in those counties, from other public jurisdictions in the Bay Area (including the State and Federal governments), and from the private sector. Should Civil Service staff determine that insufficient data exist, out-of-Bay Area data may be acquired, provided that the jurisdiction surveyed employs 3,000 or more persons.

Section 8.407 provides the basis for the wage and salary survey conducted to establish wage rates for miscellaneous City and County employees. The survey is based on "benchmark" classes which are considered to be key classes within occupational groupings. Survey data on wages and salaries are collected for positions judged comparable to the benchmark classes in other jurisdictions and in the private sector. If the prevailing wage is determined by the survey is above the wage paid by the City and County, a wage increase for the affected class is warranted; if the prevailing wage is below that paid by the City and County, no wage increase is warranted. In general, if the benchmark class is recommended for an increase, all classes tied to the benchmark class will be recommended for a corresponding increase; if the benchmark class is not recommended for an increase, none of the classes tied to that benchmark class will be recommended for a wage increase.

Subsequent to releasing the preliminary salary survey, notices are distributed to employees and employee groups regarding the procedure for requesting adjustments to the recommendations. These internal adjustment requests are analyzed by the Civil Service Commission. Where appropriate, internal salary adjustments over those indicated by the survey are incorporated into the salary recommendations. The amended recommendations are made available at a public hearing after which they are submitted to the Board of Supervisors.

BOARD OF SUPERVISORS  
BUDGET ANALYST

Memo to Administration and Oversight Committee  
November 13, 1990 Administration and Oversight Committee Meeting

The Commission updates the salary survey each year in an effort to comply with the Charter's provision (contained in Section 8.407) that salaries be set in accordance with the "prevailing rates" in other jurisdictions. The Charter does not require the survey update. For purposes of setting the salaries for San Francisco employees, however, the Civil Service Commission has defined "prevailing rate" as that rate effective July 1 of the corresponding fiscal year in other jurisdictions. With this definition, the preliminary survey must be updated after the July 1 salaries in other jurisdictions have been determined. In a letter of opinion dated February 16, 1977, the City Attorney concurred with the concept of using July 1 salaries as the "prevailing rate" for purposes of setting San Francisco salaries.

3. Charter Section 8.401 governs in part the method of setting salaries for positions within the City and County service and provides the following:

"Not later than January 15th, 1944 and every five years thereafter and more often if in the judgement of the Civil Service Commission or the Board of Supervisors economic conditions have changed to the extent that revision of existing schedules may be warranted in order to reflect current prevailing conditions, the Civil Service Commission shall prepare and submit to the Board of Supervisors a schedule of compensation as in this section provided."

4. The following is a tabulation of general increases in salaries since the updated salary survey for fiscal year 1990-91 in the majority of the public jurisdictions from which the Civil Service Commission collect salary data under the provisions of the Charter:

Public Jurisdictions  
Salary Increases Since March of 1990

Marin County	5.0%
Contra Costa County	5.0%
Alameda County	4.0%
Santa Clara County	5.5%
San Mateo County	6.0%
State of California	0%
City of San Jose	5.0%
City of Oakland	2.0%

The Bureau of Labor Statistics (BLS) has reported an approximate average four percent annual increase in wages in private employment in the greater Bay Area during the past year through June of 1990.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
November 13, 1990 Administration and Oversight Committee Meeting

5. Mr. Pat Finney of the Civil Service Commission reports that the increases since March of 1990 would result in increases for the City's miscellaneous employees of approximately three percent. The Civil Service Commission found that a review of the tabulation of Bay Area salary increases and BLS certifications disclosed that increases in salaries in other jurisdiction are sufficiently significant to warrant a salary survey of public jurisdictions and private employment in order to make salary recommendations for fiscal year 1991-92.

**Comments**

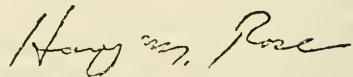
1. This will be the eighth year in which the private sector portion of the salary survey will be provided by contract through the State Personnel Board with the Joint Powers Agency consisting of the City of Anaheim, Hayward Unified School District, County of Sacramento, Sacramento Utilities District, and the County of Sonoma. (Charter Sections 8.401 and 8.407 require the Commission to collect such data from "recognized governmental Bay Area salary and wage surveys of private employers...") Commission staff report that the cost of the contract with the Joint Powers Agency will be \$84,000 including a salary survey update which may be done later in the fiscal year. The Commission's 1990-91 budget for all Charter-required surveys, including uniformed members of the Police and Fire Departments, Registered Nurses and Transit Operators as well as miscellaneous employees, totals \$89,500. The remaining funds in the amount of \$5,500 would be used to staff field work, mail questionnaires, telephone use including long distance, printed forms and salary survey books, additional printing costs associated with the salary standardization ordinances and follow-up contacts with surveyed agencies.

2. Proposition D, which was approved by the voters on November 6, 1990, is a Charter amendment that will require the City to negotiate through collective bargaining wages, hours, benefits and working conditions for Police Officers, Firefighters and Airport Police. However, Proposition D also states that retirement benefits and death allowances be based on the higher of either salaries determined through collective bargaining or salaries paid under the current salary survey process. As a result, the Civil Service Commission will be required to continue to include the Police, Fire and Airport Police employees in the City's annual salary survey. After the collective bargaining process is completed, a comparison would be made with the results of the annual salary survey to determine which methodology resulted in higher salaries, which would then be the basis for determining the Police and Fire retirement and death benefits.

Memo to Administration and Oversight Committee  
November 13, 1990 Administration and Oversight Committee Meeting

**Recommendation**

Approve the proposed resolution.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

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ATTN: Gerry Roth

OF SAN FRANCISCO

## BOARD OF SUPERVISORS

### BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

November 30, 1990

DOCUMENTS DEPT.

TO: Administration and Oversight Committee

DEC 4 1990

FROM: Budget Analyst - RECORDED 11/30/90

SAN FRANCISCO  
PUBLIC LIBRARY

SUBJECT: Item 9 - File 93-90-25 on the November 13, 1990 Administration and Oversight Committee Meeting concerning the MOU with San Francisco Interns and Residents Association

Although the Budget Analyst does not generally report on Memoranda of Understanding (MOU), in response to the request of the Administration and Oversight Committee, the Budget Analyst provides the following information regarding the fiscal impact of the proposed MOU. The proposed resolution would ratify the MOU between the City and County of San Francisco and the San Francisco Interns and Residents Association. The San Francisco Interns and Residents Association (SFIRA) represents the interns and residents employed at San Francisco General Hospital (SFGH). The proposed MOU would extend from the approval date through June 30, 1993.

The MOU stems from a Settlement Agreement previously approved by the Board of Supervisors which delineates the authority of the University of California and the City respectively and resolves the dispute between the City and the San Francisco Interns and Residents Association. The proposed MOU specifically addresses such areas as the Responsibilities of SFGH, Official Representatives, Dues Check Off, Agency Shop, Health and Safety, Disciplinary Action, Program Phase Out, Volunteers, Job Descriptions, Housestaff Levels, Lounge and Responsibilities, Security, Meals, Uniforms, Leave, Bilingual Pay, etc.

Based on discussions with Ms. Maggie Jacobsen of the Employee Relations Division, Mr. Jerry Rankin of San Francisco General Hospital, Mr. Jon Holtzman of the City Attorney's Office and Mr. Jeff Sloan of the law firm of Liebert, Cassidy and Frierson, the Budget Analyst concludes that the proposed MOU would basically codify existing relations and conditions between the City and SFIRA. The only new provision would be to require an election to establish an agency shop, which would require all residents to pay agency fees to SFIRA and that the Controller would be responsible for making the appropriate deductions for Union dues, fees, etc. from the residents' paychecks. As required by the Administrative Code, SFIRA would be responsible for paying \$.06 per transaction or a minimum of \$6 per pay period run prior to the City to cover the City's cost for such administrative transactions. As a result, the proposed MOU, in and of itself, would not have any additional fiscal impact on the City.

However, the proposed MOU does contain some language that may constrain future operations at SFGH, although the precise fiscal impact of such language cannot be determined at this time. For example, Section 18 - Program Phase Out of the MOU states that

"To the extent that such matters are within the direct control of the City and County of San Francisco, an incumbent resident covered by this MOU shall not be prevented from completing his/her current residency year because of a decision by the City to reduce the number of residents authorized by the Salary Ordinance or because a program is 'phased out' at the request of the City. SFGH will give incumbent residents and the Union six months before it phases out a residency program or before it eliminates positions in that program."

Thus, if significant reductions in services or programs at SFGH were warranted, the proposed MOU would limit any reductions in the incumbent residents from being implemented for at least six months. The specific cost of such a limitation cannot be determined at this time. Interns and residents current annual salaries range from \$31,148 to \$44,850 per employee.

In addition, as stated under Section 22 - Job Description,

"SFGH will conscientiously attempt to assign adequate support services staffing to appropriate classifications rather than to housestaff. Except in cases specifically relevant to training, the housestaff (residents) shall not regularly and recurrently perform duties normally assigned to positions in other classifications...to include but not limited to phlebotomy, iv placements and patient transport."

Regarding SFGH support staff, the MOU further states that any disputes or grievances would be subject to a Complaint Procedure Side Letter #2, which states that if there is a substantial reduction in support staffing that the City and SFIRA will attempt to develop a plan to mitigate such effects. If SFIRA is not satisfied, a grievance or complaint can then be filed with the Director of Public Health, who can ultimately present the matter to the Mayor for determination. As stated in the Complaint Procedure Side Letter #2, if the Mayor's determination is based upon a bona fide funding reduction, freeze in reimbursement rates or mandated increase in patient care, the decision of the Mayor shall not be subject to reversal through arbitration. As a result, the above provision may add protections from significant financial obligations by the City.

Section 36 - Meals of the MOU states that the City will provide free meal cards for breakfast and dinner and for lunch on weekends for interns and residents working or on call in SFGH. Further, the MOU states that SFIRA recognizes that these meal cards are for the exclusive use of the individual to whom the card is issued and that improper use or abuse of this privilege may result in the discontinuance of such privileges. The Budget Analyst notes that the Controller's Internal Audit Division issued an audit report on SFGH's Department of Food and Nutrition Services on April 27, 1989. The audit report identified inconsistencies in the Annual Salary Ordinance regarding the provision of meal benefits to interns and residents at SFGH and found that of the total \$275,000 spent on free meals, \$113,000 or 41 percent, was spent on free meals that should be addressed by clearer policies. The audit report recommended that SFGH develop and implement improved internal policies and practices over the administration of meal benefits by amending the Annual Salary Ordinance to provide clearer policy concerning such meal benefits. A review of the Annual Salary Ordinance indicates that it has been amended and that the proposed MOU is consistent with the language in the Annual Salary Ordinance.

It should also be noted that the Settlement Agreement between the City and County of San Francisco and SFIRA, dated May 8, 1990, references the proposed MOU and states that the MOU will be signed by the parties simultaneously with the execution of the Settlement Agreement. The Settlement Agreement specifically addresses the resident and intern salaries and benefits. Although the City pays for the costs, the residents and interns currently receive salaries based on the City's pay levels and benefits based on the University of California levels. The Settlement Agreement would result in SFIRA staff receiving salaries and benefits based on the University of California levels to be phased in over a period of five years. As of January 1, 1991, the comparable SFIRA classifications for City and University annual salaries are as follows:

<u>Classification</u>	<u>City</u>	<u>University</u>	<u>Amount University is Less than City</u>	<u>Percent Decrease from City</u>
PGY 1	\$31,148	\$29,000	\$2,148	6.9%
PGY 2	34,580	32,300	2,280	6.6%
PGY 3	37,934	35,200	2,734	7.2%
PGY 4	40,846	38,000	2,846	7.0%
PGY 5	43,576	40,500	3,076	7.1%
PGY 6	44,850	41,800	3,050	6.8%

As indicated above, the University annual salaries are approximately seven percent less than the City's annual salaries. If the University's salaries remain at approximately the same level relative to the City's salaries, then based on the current number of residents working at SFGH within each classification, the Settlement Agreement would result in approximately \$475,000 of annual savings to the City after five years based on 190 residents and interns.

As discussed above, the benefits would continue to be determined by the University, which includes health benefits and are currently approximately ten percent of salaries. If the level of University benefits remain the same, there would also be additional annual savings of approximately \$45,000, since the basis for determining benefit costs, that is the annual salary, would be reduced. Based on the Settlement Agreement and assuming that the same relative difference between the University and the City in salaries and benefits continues, the City's salary and health benefit costs for interns and residents at SFGH could be reduced by a total of approximately \$520,000 annually after five years. Increasing amounts of savings would be achieved each of the next five years as these salaries and benefits are phased in.

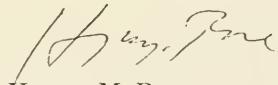
### Summary

The proposed MOU, extending through June 30, 1993, delineates the authority of the University of California and the City respectively and basically codifies existing relations and conditions between the City and SFIRA. As a result, the proposed MOU would not have any additional fiscal impact on the City. However, as discussed above, some language in the MOU may constrain future operations at SFGH, although the cost of such limitations cannot be determined at this time.

The Settlement Agreement between the City and SFIRA addresses intern and resident salaries and benefits. The Settlement Agreement states that SFIRA staff will change from their current City based salaries and University benefits to both University based salaries and benefits to be phased in over the next five years. If the University's salaries remain at approximately the same level relative to the City's salaries, then based on the current number of residents working at SFGH within each classification, the Settlement Agreement would result in approximately \$475,000 of annual savings to the City after five years. In addition, if the level of University benefits remain the same, there would be additional

Memo to Administration and Oversight Committee  
November 30, 1990

annual savings of approximately \$45,000, after five years. Together, the City's salary and health benefit costs for interns and residents at SFGH could be reduced by a total of approximately \$520,000 annually after five years.



Harvey M. Rose

cc: President Britt  
Supervisor Hallinan  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hongisto  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey



SAN FRANCISCO BOARD OF SUPERVISORS  
ADMINISTRATION & OVERSIGHT COMMITTEE

November 13, 1990

The Minutes of this meeting are missing.



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BOARD of SUPERVISORS



City Hall  
San Francisco 94102  
554-5184

NOTICE OF CANCELLED MEETING  
ADMINISTRATION AND OVERSIGHT COMMITTEE

Notice is hereby given that the regularly scheduled meeting  
of the Administration & Oversight Committee for Tuesday,  
November 27, 1990 at 2:00 p.m., has been cancelled.

*[Handwritten signature of John L. Taylor]*  
JOHN L. TAYLOR  
Clerk of the Board

POSTED: NOVEMBER 21, 1990

**ADMINISTRATION & OVERSIGHT COMMITTEE  
BOARD OF SUPERVISORS  
235 CITY HALL  
SAN FRANCISCO, CA 94102**

**IMPORTANT  
HEARING NOTICE**

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ATTN: Gerry Roth  
OF SAN FRANCISCO

## BOARD OF SUPERVISORS

### BUDGET ANALYST

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December 7, 1990

**TO:** Administration and Oversight Committee

**FROM:** Budget Analyst - RECOMMENDATION

**SUBJECT:** December 11, 1990 Administration and Oversight Committee Meeting

Item 11 - File 89-90-14

1. The proposed resolution would authorize six employees in the 0636 Division Chief, Superior Court classification to enroll in the State Disability Insurance (SDI) Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI system since July 1, 1981. Currently, the payroll deduction is 0.9 percent of the first \$25,149 of gross salary for each employee (maximum of \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The Employee Relations Division (ERD) reports that four of the six 0636 Division Chief, Superior Court employees have requested SDI coverage.

#### Recommendation

Approve the proposed resolution.



Memo to Administration and Oversight Committee  
December 11, 1990 Administration and Oversight Committee Meeting

Item 12 - File 89-90-15

1. The proposed resolution would authorize seven employees in the 0590 Court Assistant Senior, Superior Court classification to enroll in the State Disability Insurance (SDI) Program. The cost of SDI coverage would be paid by the employees through normal payroll deductions. The proposed legislation would not involve significant cost to the City as the Controller's payroll/personnel system is programmed to include this deduction.

2. SDI pays disability benefits to employees who suffer a non-industrial injury or illness. SDI-eligible employees have been paying into the SDI system since July 1, 1981. Currently, the payroll deduction is 0.9 percent of the first \$25,149 of gross salary for each employee (maximum of \$226.34 annually). While SDI coverage is mandatory for all employees within bargaining units enrolled in the SDI program, it is not mandatory that employee classifications which are not represented by a bargaining unit be included in the SDI program unless a majority of employees within the classification requests coverage.

3. The Employee Relations Division (ERD) reports that five of the seven 0590 Court Assistant Senior, Superior Court employees have requested SDI coverage.

**Recommendation**

Approve the proposed resolution.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



Memo to Administration and Oversight Committee  
December 11, 1990 Administration and Oversight Committee Meeting

Item 13 - File 97-90-48

The proposed ordinance would amend Chapter 16 of the Administrative Code by adding Section 16.906 to permit health coverage for former Supervisors, provided that he or she pays the full cost of the health coverage.

On June 5, 1990, the San Francisco voters approved Proposition G, a Charter amendment to provide the authority to the Board of Supervisors to approve an ordinance for former members of the Board of Supervisors to participate in a City health plan, if the individual Supervisor agrees to pay the full costs of such benefits. The proposed ordinance would implement this recently approved Charter amendment.

The proposed ordinance would apply to both existing members of the Board of Supervisors who want to continue their health coverage and former members of the Board of Supervisors that want to participate, provided that each pays the full cost of the desired health coverage.

Comments

1. Given that the proposed ordinance requires that former Supervisors pay the full cost of the health coverage, the proposed ordinance should result in no additional costs for the City.

2. Mr. Randall Smith, Executive Director of the Health Service System reports that the City currently offers five health plans to City employees. The actual cost to an individual Supervisor for health coverage will vary depending on the specific health plan selected and the number of dependents included under each plan. Based on individual participant rates (no dependents), the current monthly costs for health coverage range from \$128.65 to \$180.30. On an annual basis, the current costs for an individual participant range from \$1,543.38 to \$2,163.60.

3. The proposed ordinance does not specify the procedures for individual Supervisors to obtain health coverage. Mr. Smith reports that to date procedures have not been developed. However, Mr. Smith indicates that administratively it may be desirable to permit current Supervisors who wish to continue their health coverage after they are no longer members of the Board of Supervisors to notify the Health Service System prior to leaving the City to permit continued and uninterrupted health coverage and to provide for billing arrangements. Once a Supervisor has left the City health system, Mr. Smith indicates that reentry into the system would occur on the same basis as employees who annually are given the opportunity to enroll or change health plans. This open enrollment period occurs annually in the Spring and becomes effective on July 1 of each year.

Recommendation

Approve the proposed ordinance.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**



Memo to Administrative and Oversight Committee  
December 11, 1990 Administrative and Oversight Committee Meeting

Item 14 - File 97-90-60

The proposed ordinance would amend Section 16.17 of the Administrative Code by providing for the ratification of an amendment to Civil Service Rule 22, Leaves of Absence, which would expand the persons for whom bereavement leave may be taken and redefine the term child.

The proposed ordinance would amend Civil Service Rule 22, Leaves of Absence, Section 22.02(A)(3)(c), Subsection i, Sick Leave - Bereavement to expand the persons for whose death an employee may take bereavement leave. Specifically, the proposed ordinance would add domestic partner, a child for whom the employee has parenting responsibilities, parents of a domestic partner and an aunt or uncle. The current provisions permit an employee to take bereavement leave for the death of a parent, step parent, grandparent, parents-in-law, spouse, sibling, child, step child, adoptive child, legal guardian or any person permanently residing in the household of the employee. In each of these cases, an employee may take bereavement leave if it does not exceed three working days plus two additional days if it is out-of-State. Under the existing and proposed provisions, the bereavement leave must be taken within 30 calendar days after the date of death.

In addition, the proposed ordinance would amend Civil Service Rule 22, Leaves of Absence, Section 22.02(A)(3)(c), Subsection ii, Sick Leave - Bereavement to substitute bereavement leave for the death of "other relatives" to bereavement leave for the death of "any other person the employee may be reasonably deemed to owe respect". In these cases, an employee could take bereavement leave not to exceed one working day plus two additional days if it is out-of-State and the bereavement leave must be taken within 30 calendar days after the date of death.

The proposed ordinance would also amend Civil Service Rule 22, Leaves of Absence, Section 22.02 (A)(3)(e) to expand the definition of a child and delete the current time restrictions for an employee using sick leave for such purposes. The current provisions restrict employees to using sick leave for a "dependent child" and limits such leave to five days per year. According to Mr. Oscar Ortiz of the Civil Service Commission, Civil Service does not have a specific definition for the term "dependent child". The proposed ordinance would clarify and expand the current provisions by permitting employees to use sick leave for the illness or medical appointment of a biological or adoptive child or a child for whom the employee has parenting or child rearing responsibilities. There would also be no restriction on the amount of time per year that an employee can take for this purpose.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

**Comments**

1. Charter Section 8.363 - Leaves Due to Illness or Disability requires that the Board of Supervisors approve, amend or reject all amendments to the rules governing leaves of absence as proposed by the Civil Service Commission, provided that before making any amendments, the Board of Supervisors requests that the Civil Service Commission review and report on any proposed amendments. The proposed amendment to Civil Service Rule 22 was adopted by the Civil Service Commission on October 15, 1990.
2. The Mayor's Task Force on Family Policy in its Approaching 2000: Meeting the Challenges to San Francisco's Families report of June 13, 1990 recommended that the City's bereavement leave and sick leave related to a dependent child be modified. The changes included in the proposed ordinance are consistent with the modifications recommended by the Task Force.
3. Although there are no annual limits on the amount of total time that an employee may use for the proposed provisions in combined paid and unpaid leave, the employee's appointing officer or head of the department would have the discretion for limiting any excessive use of these provisions.
4. All of the proposed provisions require that the employee either use accumulated sick leave time for paid time off or take the time off without pay. The proposed ordinance would not increase the total amount of paid leave time that an employee would receive. As a result, the proposed ordinance should result in no additional cost to the City. Under the City's current policies, an employee earns four hours of sick leave per pay period, or a total of 13 days per year. Individual City employees are restricted from accumulating more than six months of unused sick leave.

**Recommendation**

Approve the proposed ordinance.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
December 11, 1990 Administration and Oversight Committee Meeting

Item 15 - File 106-90-4

**Department:** Civil Service Commission

**Proposed Action:** Resolution to determine that the highest general prevailing rate of wages paid for private employment on City contracts to various craft workers is as set forth in (a) the General Prevailing Wage Determination survey made by the Director of Industrial Relations of the State of California for all craft workers except Garage Attendants and (b) the agreement between Parking Employers and Teamster Automotive Employees, Local 665 for Garage Attendants.

**Description:** Charter Section 7.204 requires that contracts for public works or improvement involving construction or fabrication shall provide for the payment of the highest prevailing wage rates to all persons performing labor under such contracts.

Section 6.37 of the City's Administrative Code gives authority to the Board of Supervisors to fix and determine the highest general prevailing wage rates. To assist the Board in the determination of these wage rates, the Civil Service Commission is required to furnish, on an annual basis, data as to the highest general prevailing rate of wages of the various crafts and types of labor, including wages paid on holidays and for overtime, as paid by private employers in the City. In determining these wage rates, the Board of Supervisors is not limited to the data submitted by the Civil Service Commission but may consider such other information on the subject as it may deem proper.

The Civil Service Commission has determined that the General Prevailing Wage Determination made by the State of California's Director of Industrial Relations represents the highest prevailing rates of wages for various craft workers except for Garage Attendants, such as those operating and maintaining City-owned parking lots and garages, because the State's General Prevailing Wage Determination survey does not include any data for Garage Attendants. Therefore, as an alternative, the Civil Service Commission used the agreement between Parking Employers and the Teamsters Automotive Employees, Local 665 as the benchmark for the highest general prevailing wage for Garage Attendants. According to this three year agreement for the period beginning December 1, 1989, the highest hourly rate is currently \$11.50 per hour as of December 1, 1989, \$11.80 as of December 1, 1990, and \$12.25 as of December 1, 1991.

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

Memo to Administration and Oversight Committee  
December 11, 1990 Administration and Oversight Committee Meeting

**Recommendation:** Approve the proposed resolution.

*H. M. Rose*  
Harvey M. Rose

cc: President Britt  
Supervisor Hongisto  
Supervisor Hsieh  
Supervisor Alioto  
Supervisor Gonzalez  
Supervisor Hallinan  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Nelder  
Supervisor Walker  
Supervisor Ward  
Clerk of the Board  
Legislative Policy Analysts  
Chief Administrative Officer  
Controller  
Carol Wilkins  
Ted Lakey

**BOARD OF SUPERVISORS**  
**BUDGET ANALYST**

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CALENDAR - ACTIONS TAKEN

MEETING OF  
ADMINISTRATION AND OVERSIGHT  
BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 11, 1990 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, HONGISTO AND HSIEH

ABSENT: SUPERVISOR HONGISTO - ITEMS 1,2,6,11,12,13,14, and 15

CLERK: KAY GULBENGAY

1. File 92-89-11. Consideration of nominations by the Board of Supervisors for three appointments by the Mayor to the Advisory Council to the Mayor's Office of Child Care. (Clerk of the Board)

(Must be engaged in delivering child care services or be otherwise knowledgeable of child care.)

Applicants: Michael C. Andersen  
Terri J. Echelbarger  
Verna Clark

ACTION: Hearing held. Appointment of Michael Andersen continued to the call of the chair.

File 92-89-11.3. Hearing held. Nomination of Terri J. Echelbarger and Verna Clark recommended. Resolution prepared in and reported out of committee entitled: "Submitting names of applicants to the Mayor for consideration of appointment to the Advisory Council to the Mayor's Office of Child Care." Recommended.

2. File 92-90-6. Consideration of appointment of member, Adult Day Health Care Planning Council, vice June W. Keller, resigned, for the unexpired portion of the three-year term ending September 30, 1991. (Clerk of the Board)

(Must be over 55 years of age and interested in the special health and social needs of the elderly.)

Applicant: Bob Cowan (Social Services)

ACTION: Hearing held. Continued to call of the chair.

3. File 92-90-33. Consideration of appointment of members to the Drug Abuse Advisory Board, vice Robert Schmidt (Public), Wilbert K. Battle (Law Enforcement), Jerry De Jong (Provider), terms expiring October 1, 1990, for the three year term ending October 1, 1993. (Clerk of the Board)

Applicants: James Carter (Public)  
Diane Manning (Public)  
Rosalyn Y. Roddy (Public)  
Herman P. Jones (Law Enforcement)  
E. Tyronne Howze (Public)  
John O'Brien (Public)  
Steve Heilig (Public)  
Linda Connelly (Provider)  
Keith Folger (Public)



Applicants Continued

Maryom Ana Al-Wadi (Public)  
Carnella Gordon Brown (Public)  
Marcia A. Bunkers (Public)

ACTION: Hearing held. Appointment of Wilbert K. Battle (Law Enforcement) continued to call of the chair.

File 92-90-33.2. Hearing held. Appointment of James Carter (Public) and Carnella Gordon Brown (Public) recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Drug Abuse Advisory Board." Recommended.

4. File 92-90-36. Consideration of reaffirming appointment of members to the Golden Gate Bridge, Highway and Transportation District, vice Supervisor Richard Hongisto, Supervisor Wendy Nelder, Supervisor Doris M. Ward, Supervisor Nancy G. Walker, Stephan Leonoudakis, James R. Bronkema, Robert McDonnell, and Robert A. Ross terms expiring January 1, 1991, for the two-year term ending January 31, 1993. (Clerk of the Board)

Applicants: Robert McDonnell  
Stephan C. Leonoudakis  
Jack Bergess  
Robert Ross  
James Bronkema

ACTION: Hearing held. Reaffirming of appointment of Stephan Leonoudakis, James R. Bronkema, Robert McDonnell, and Robert A. Ross recommended. Resolution prepared in and reported out of committee entitled: "Affirming retention of members appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." Recommended.

File 92-90-36.1. Hearing held. Reaffirming of appointment of Supervisor Doris M. Ward recommended. Resolution prepared in and reported out of committee entitled: "Affirming retention of Supervisor Doris M. Ward as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." Recommended.

File 92-90-36.2. Hearing held. Appointment of Supervisor Willie B. Kennedy recommended. Resolution prepared and reported out of committee entitled: "Appointing Supervisor Willie B. Kennedy as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." Recommended.

File 92-90-36.3. Hearing held. Appointment of Supervisor Bill Maher recommended. Resolution prepared and reported out of committee entitled: "Appointing Supervisor Bill Maher as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." Recommended.

File 92-90-36.4. Hearing held. Appointment of Supervisor Tom Hsieh recommended. Resolution prepared and reported out of committee entitled: "Appointing Supervisor Tom Hsieh as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." Recommended.



5. File 92-90-38. Consideration of appointment of members to the Delinquency Prevention Commission, vice Clara Sanchez, James Haskell Mayo, Carmen P. Trasvina, Pauline Chu, Arthur Walker and Enola Maxwell terms expiring December 31, 1990, for the four-year term ending December 31, 1994. (Clerk of the Board)

Applicants: Carmen Trasvina  
Pauline Chu  
James Haskell Mayo  
Martin Jenkins  
Harold Keeling  
Jeff Corino  
Enola Maxwell  
Arthur Walker

ACTION: Hearing held. Appointment of Pauline Chu, Carmen Trasvina, James Haskell Mayo, Enola Maxwell, Arthur Walker and Jeff Corino recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Delinquency Prevention Commission." Recommended.

6. File 92-90-40. Consideration of appointment of members to the Veterans Affairs Council, vice Winifred Matia (female), Henri I. Leleu ("1"), Zino Zamacona ("7"), and Charles Gallman (at large) terms expiring, January 31, 1991, for the four-year term ending January 31, 1995. (Clerk of the Board)

Applicants: Henri I. Leleu  
Lino C. Zamacona

ACTION: Hearing held. Continued to call of the chair.

7. File 92-90-41. Consideration of appointment of members to the Mental Health Advisory Board, vice Lucille Ramstetter, (Public Interest), Mary Gullekson, (Health Profession), Linda Chafetz, (RN Nurse) terms expiring January 31, 1991, for the three-year term ending January 31, 1994. (Clerk of the Board)

Applicants: Lucille Ramstetter  
Mary Gullekson  
Linda Chafetz

ACTION: Hearing held. Appointment of Lucille Ramstetter, Mary Gullekson and Linda Chafetz recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Mental Health Advisory Board." Recommended. (Clerically corrected to reflect three-year term ending January 31, 1994.)

8. File 92-90-50. Consideration of appointment of eleven members to the Bicycle Advisory Committee consisting of three representatives from bicycling organizations; one representative from the bicycle industry; two representatives from environmental organizations and five at large bicyclists. (Clerk of the Board)

Applicants: David Synder (at Large)  
Louis Bacigalupi (at large)  
Jerry Walker (bicycle organization)  
David Macpherson (at large)  
Les Plack (at large)  
Peter Meitzler (at large)  
Daniel Cotter (at large)  
Clay Mankin (bicycle industry)  
Maria Raquel Morales (at large)  
David Marshall (environmental/at large)  
Jeffrey Clair (at large)  
John Swanda (bicycle organization)  
Jana Zanetto (at large)  
Carol Levine (at large)  
Merylee Smith Bingham (bicycle organization)  
Albert Glenn (at large)  
Jon Poschman (environmental/at large)



Applicants continued

Matthew Wadlund	(environmental)
Brian Casey	((at large))
Marilyn Hope Smulyan	(at large)
Ruth Gravanis	(environmental)
Michael Beriss	(at large)
John D. Palmer	(at large)
Darryl Skrabak	(bicycle organization)
Lawrence Kline	(at large)
Tom Osher	(at large)

ACTION: Hearing held. Appointment of Clay Mankin (bicycle industry), Jerry Walker (bicycle organization), Merylee Smith Bingham (bicycle organization), Darryl Skrabak (bicycle organization), David Marshall (environmental), Ruth Gravanis (environmental), David Machperson (at large), Maria Raquel Morales (at large), Albert Glenn (at large), Jon Poschman (at large) and Marilyn Hope Smulyan (at large) recommended. Resolution prepared in and reported out of committee entitled: "Appointing members to the Bicycle Advisory Board." Recommended.

9. File 92-90-51. Consideration of appointment of member to the Mental Health Advisory Board, Phyllis Spanglet, vice herself, term expiring, January 31, 1991, for the three-year term ending January 31, 1994. (Clerk of the Board)

Applicant: Phyllis Denise Spanglet

ACTION: Hearing held. Appointment of Phyllis Denise Spanglet recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Mental Health Advisory Board." Recommended. (Clerically corrected to reflect three-year term ending January 31, 1994.)

10. File 92-90-56. Consideration of appointment of member to the Metropolitan Transportation Commission, Supervisor Harry G. Britt, vice himself, term expiring February 10, 1991, for four-year term ending February 10, 1995. (Clerk of the Board)

Applicant: Supervisor Harry G. Britt

ACTION: Hearing held. Appointment of Supervisor Harry G. Britt recommended. Resolution prepared in and reported out of committee entitled: "Appointing member to the Metropolitan Transportation Commission." Recommended.

11. File 89-90-14. [State Disability Insurance] Resolution authorizing enrollment of Classification 0636 Division Chief, Superior Court in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division)

ACTION: Hearing held. Recommended.

12. File 89-90-15. [State Disability Insurance] Resolution authorizing enrollment of Classification 0590 Court Assistant Senior in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division)

ACTION: Hearing held. Recommended.

13. File 97-90-48. [Health Coverage for Former Supervisors] Ordinance amending Chapter 16 of the Administrative Code by adding Section 16.906 thereto to permit health coverage for former Supervisors, provided that they pay the full cost of such coverage. (Supervisor Britt)

ACTION: Hearing held. Recommended.



14. File 97-90-60. [Ratifying Civil Service Rule 22 Amendment] Ordinance amending Administrative Code, by amending Section 16.17, by providing for the ratification of an amendment to Civil Service Rule 22, Leaves of Absence, expanding the persons for whom bereavement leave may be taken; and redefining the term "child". (Civil Service Commission).

ACTION: Hearing held. Recommended.

15. File 106-90-4. [Salary and Wage] Resolution fixing highest generally prevailing wage rates, private employment on public contracts. (Civil Service Commission)

ACTION: Hearing held. Recommended.

CLOSED SESSION:

16. File 45-90-54. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Leroy Francis Garrity against Carolyn M Luksich City and County of San Francisco by payment of \$50,000. (City Attorney)

ACTION: Recommended.

17. File 45-90-55. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Laura Helm against City and County of San Francisco by payment of \$35,000. (City Attorney)

ACTION: Recommended.

18. File 45-90-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rolando Hernandez against the City and County of San Francisco by payment of \$8,000. (City Attorney).

ACTION: Recommended.

19. File 45-90-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kevin Carroll against the City and County of San Francisco by payment of \$8,500. (City Attorney)

ACTION: Recommended.

20. File 45-90-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Walter A. Young against the City and County of San Francisco by payment of \$121,500. (City Attorney)

ACTION: Recommended.

21. File 46-90-18. [Settlement of Lawsuit] Ordinance authorizing settlement of William Cochran v. Joanne Goetsche, et al., upon receipt of the sum of \$50,000; and dismissal of complaint. (City Attorney)

ACTION: Recommended.

22. File 46-90-19. [Settlement of Lawsuit] Ordinance authorizing settlement of Daniel C. Knight V. Homer J. Olsen, Inc., et al., upon receipt of the sum of \$6,342.14 and release of lien. (City Attorney)

ACTION: Recommended.



23. File 46-90-20. [Settlement of Lawsuit] Ordinance authorizing settlement of San Francisco v. Ibrahim Atieh, et al., upon receipt of the sume of \$7,500; dismissal of complaint. (City Attorney)

ACTION: Recommended.

24. File 48-90-25. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of DeAndre Milliard Forks by payment of \$8,800. (City Attorney)

ACTION: Recommended.

25. File 46-90-21. [Settlement of Lawsuit] Ordinance authorizing settlement of San Francisco v. The Olympic Club, et al., upon certain terms and conditions. (City Attorney)

ACTION: Recommended.



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BOARD of SUPERVISORS

5/90

CANCELLED

SF



City Hall  
San Francisco 94102  
554-5184

NOTICE OF CANCELLED MEETING

ADMINISTRATION AND OVERSIGHT COMMITTEE

CALENDAR

Notice is hereby given that the regularly scheduled meeting  
of the Administration & Oversight Committee for Tuesday,  
December 25, 1990 at 2:00 p.m., has been cancelled.

A handwritten signature in cursive ink that appears to read "John L. Taylor".

JOHN L. TAYLOR  
Clerk of the Board

COMMUNICAT. DEPT.

DEC 20 1990

EX-1000-1000-1000

POSTED: DECEMBER 20, 1990

ADMINISTRATION & OVERSIGHT COMMITTEE  
BOARD OF SUPERVISORS  
235 CITY HALL  
SAN FRANCISCO, CA 94102

IMPORTANT  
HEARING NOTICE

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